



DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
27130 TELEGRAPH ROAD
QUANTICO VA 22134-2253

5720 F12-1345
SEROOLJF/14U0481

[01 APR 2014]

Mr. Trevor Griffey
PO Box 2887
Olympia, WA 98507-2887

Dear Mr. Griffey:

This responds to your request for information pertaining to the "Communist Party of the Philippines" which was referred to this office by the Federal Bureau of Investigation along with documents for processing and direct response to you. Our review of the referred documents reveals they contain personal identifiers (such as names) of third parties, the release of which would constitute an unwarranted invasion of personal privacy. Accordingly, we must partially deny your request and withhold this information pursuant to the Freedom of Information Act (FOIA) provisions 5 U.S.C. § 552(b)(6) and (b)(7)(C). All releasable information is provided to you at enclosure (1).

As the official responsible for the partial denial of your request, I am advising you of your right to appeal this determination. Your appeal must be postmarked within 60 calendar days from the date of this letter and should be addressed to the Secretary of the Navy's designee: Office of the Judge Advocate General, (Code 14), 1322 Patterson Avenue, S.E., Suite 3000, Washington Navy Yard, D.C. 20374-5066. The envelope and letter should bear the annotation "FOIA Appeal." Please include a copy of your original request with your appeal letter.

There are no assessable fees associated with the processing of your request.

Sincerely,

CARIN M. COZZA
LT, JAGC, USN

Encl:
(1) Documents



Explanation of FOIA/PA Exemptions

Subsections of Title 5, United States Code, Section 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

Subsections of Title 15, United States Code, Section 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

declassified by [redacted]
SIRS/NCIS Code 22

declassified on 22 Jan 14

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-26-2012 BY 60324/UC/baw/sab/aio

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U.S. NAVAL MESSAGE

OUTGOING

PRICEN 2100/5 (3-54)
S/N 9197-000-1200

DB AFTER
N83SU/RLS:JRB

COORDINATOR

DATE

29 JANUARY 1976

DATE/TIME GROUP

290937Z JAN 76

GS-12

CLASSIFICATION

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FROM

NAVINSERVRA SUBIC BAY RP

CONFIDENTIAL NOFORN LIMITS

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ACTION

DIRNAVINSERV ALEXANDRIA VA

PRECEDENCE

PRIORITY

INFO

NAVINSERVRA SUBIC BAY RP

NAVINSERV PAC MAKALAPA HI.

PRECEDENCE

PRIORITY

BT

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NIS REPORT OF INVESTIGATION

01-29-76

0290930Z

N83SU

01-26-76N83-CU12-3ANA

PEND-SU

COMMUNISM

//EH-N0022/HC-N83HQ/HI-N83SU/EI-N80HQ/MI-N0022/;

MI-N80HQ//

CUBI POINT RP

SPECIAL AGENT

01-26-76/VRC-50

M 561-334781

09-07-50

MANDALONG RIZAL RP

S/ [redacted] USN (U)

PARTICIPATING AGENTS

[redacted] S/A (NISRA PHILIPPINES)

[redacted] S/A (NISRA SUBIC BAY)

SYNOPSIS

1. (C/NFD) INVESTIGATION INITIATED AFTER SUBJ VOL
REPORTED THAT HE WAS A MEMBER OF THE COMMUNIST PARTY OF THE
PHILIPPINES (CPP), MORE SPECIFICALLY THE NEW PEOPLE'S ARMY (NPA)
FOR FIVE YEARS PRIOR TO ENLISTING IN THE U.S. NAVY IN APRIL
1975. SUBJ CLAIMED THAT HE ASSOCIATED HIMSELF WITH THE NPA UNDER

105-88-27

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1976	
LEGAL ATTACHE - MANILA	

105-88-27 FDPS pps. 213-237

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THE CONTROL AND DIRECTION OF THE PHILIPPINE ARMY INTELLIGENCE SERVICE (ISAF) AND ROUTINELY PASSED NPA INFORMATION TO THAT ORGANIZATION. SUBJ IS A PHILIPPINE CITIZEN, AND CONTACT WITH ISAF INDICATES SUBJ IS CURRENTLY ON ACTIVE DUTY WITH THE PHILIPPINE ARMY AND THAT HIS STATUS WITH U.S. FORCES WAS NEITHER KNOWN NOR CONDONED BY ISAF. INVESTIGATION CONTINUES.

PREDICATION

2. (U) ON 26 JANUARY 1976, COMMANDING OFFICER, FLEET SUPPORT SQUADRON FIVE ZERO (VRC-50), REQUESTED INVESTIGATION.

BACKGROUND

3. (U) ~~(C/NFO)~~ ON 22 JANUARY 1976, SUBJ VOLUNTARILY ADMITTED TO REPORTING AGENT THAT HE WAS A MEMBER OF THE CPP FOR FIVE YEARS PRIOR TO ENLISTING IN THE U.S. NAVY, AND HAD DONE SO UNDER THE DIRECTION AND CONTROL OF THE PHILIPPINE ARMY ISAF. ARRANGEMENTS WERE MADE TO CONDUCT AN IN-DEPTH INTERVIEW.

INTERVIEW OF SUBJ

4. (U) ~~(C/NFO)~~ ON 23 JANUARY 1976, SUBJ WAS INTERVIEWED AT NAS CBI POINT AND PROVIDED A SIGNED STATEMENT, ATCH (1), WHEREIN HE STATES ESSENTIALLY AS FOLLOWS: HIS FAMILY WAS FULLY IDENTIFIED, INCLUDING HIS BROTHER, [REDACTED], WHO REPORTEDLY IS AN ACTIVE LEFTIST MEMBER OF THE NPA AND A FORMER PHYSICS PROFESSOR AT THE UNIVERSITY OF THE PHILIPPINES IN MANILA, R.P. [REDACTED] IS CURRENTLY IN HIDING, ACCORDING TO SUBJ, FROM PHILIPPINE GOVERNMENT AUTHORITIES WHO HAVE A WARRANT FOR HIS ARREST FOR BEING IN THE NPA. [REDACTED] FORMERLY MATRICULATED AT THE UNIVERSITY OF PITTSBURGH, PA, FROM 1964-1970 WHERE HE EARNED HIS DOCTORATE DEGREE. SUBJ FIRST LEARNED OF [REDACTED] LEANINGS TOWARD

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THE NPA WHEN SUBJ WAS A STUDENT AT THE PHILIPPINE MILITARY ACADEMY IN 1970 THROUGH CONVERSATIONS WITH HIS BROTHER, AND HAD PLANNED TO "DEFECT" TO THE NPA ALONG WITH AN INSTRUCTOR AT THE ACADEMY, FOR PROPAGANDA PURPOSES. SUBJ WENT ON UNAUTHORIZED ABSENCE FROM THE ACADEMY FOR TWO WEEKS AND IN THE MEANTIME CONTACTED HIS BROTHER, WHO INSTRUCTED HIM TO RETURN TO THE ACADEMY, OBTAIN SPECIAL FORCES TRAINING THERE, AND THEN "DEFECT" TO THE NPA THEREBY CAUSING EVEN GREATER EMBARRASSMENT TO THE PHILIPPINE GOVERNMENT. SUBJ WAS INTERROGATED BY ISAF PERSONNEL UPON HIS RETURN FROM HIS UA STATUS AND TOLD THEM OF HIS PLANS. HE CLAIMED THAT HE WAS THEN TAKEN UNDER THE CONTROL OF [REDACTED] ISAF, WHO PERSUADED HIM TO CONTINUE HIS NPA ACTIVITIES AND REPORT ON A CONTINUING BASIS WITH [REDACTED]

5. ^(u) ~~(S)~~ SUBJ THEN BEGAN, IN FEBRUARY 1971, COLLABORATING WITH HIS BROTHER IN THE RECRUITMENT OF COLLEGE INTELLECTUALS AND INSTRUCTORS FOR THE PURPOSE OF JOINING THE NPA, THIS BEING DONE AT VARIOUS COLLEGES AND UNIVERSITIES IN THE MANILA AREA. CONTACT WITH KINFANAR WAS FREQUENT AND THIS ACTIVITY CONTINUED UNTIL NOVEMBER 1972 WHEN PHILIPPINE PRESIDENT MARCOS SUSPENDED THE WRIT OF HABEAS CORPUS THROUGHOUT THE COUNTRY, AND [REDACTED] IMMINENT ARREST FOR SUBVERSIVE ACTIVITIES BECAME KNOWN. SUBJ AND HIS BROTHER WENT INTO "HIDING" FROM THE AUTHORITIES, ALONG WITH SEVERAL MEMBERS OF THE MANILA AREA NPA GROUP, AND WERE PLACED IN THE EXPLOSIVES MOVEMENT ARM OF THE NPA ASSIGNED TO MAKING EXPLOSIVES AND FIREARMS. MONEY FOR THIS END WAS PROVIDED BY [REDACTED] THEN TREASURER OF THE NPA IN THE GREATER MANILA AREA, AND [REDACTED] IV. THE GROUP MOVED FREQUENTLY, AND

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IN MID-1973 BECAME A PART OF THE SO-CALLED "JULY-AUGUST PLAN." THIS PLAN WAS TO PLACE INCENDIARY DEVICES IN VARIOUS PHILIPPINE GOVERNMENT BUILDINGS FOR PROPAGANDA PURPOSES, ULTIMATELY BLAMING THE GOVERNMENT FOR SETTING THE DEVICES. THREE OF THE DEVICES IGNITED, CAUSING CONSIDERABLE FIRE DAMAGE. THE REMAINDER WERE APPARENTLY LOCATED BY SECURITY PERSONNEL BASED ON INFORMATION PROVIDED TO THEM BY SUBJ AS TO THE EXISTENCE OF THE PLANS.

6. ^(u) ~~(C/NED)~~ IN LATE 1973, A SHIPMENT OF ARMS FOR THE NPA ARRIVED FROM MAINLAND CHINA ABOARD THE PHILIPPINE SHIP ANDREA, AT DIGOYO POINT, ISABELLA PROVINCE. THREE OF THE MANILA BASED NPA GROUP HAD GONE TO DIGOYO POINT TO ASSIST IN THE OFF-LOADING OF THE SHIPMENT BUT THE SHIP WAS PUT UPON BY THE AUTHORITIES AND ONLY SEVERAL HUNDRED ARMS WERE REMOVED FOR NPA USE. THE THREE INDIVIDUALS ESCAPED BUT APPARENTLY REMAIN IN ISABELLA PROVINCE IN HIDING.

7. ^(u) ~~(C/NED)~~ SUBJ'S GROUP THEN BECAME THE OFFICIAL MILITARY RESEARCH DEPARTMENT (MRD) OF THE NPA WITH [REDACTED] AS THEIR HEAD, AND THE MRD CONTINUED MAKING EXPLOSIVES AND FIREARMS IN THE MANILA AREA. SUBJ AND TWO OTHER MEMBERS COMMENCED TRAINING FOR SCUBA DIVING AND IN FEBRUARY 1975 ANOTHER SHIP WAS TO ARRIVE FROM MAINLAND CHINA LOADED WITH ARMS. THE PLAN WAS TO HAVE THE SHIP DROP THE ARMS IN WATER TIGHT CONTAINERS INTO THE OCEAN, AND FOR SUBJ AND THE OTHERS TRAINED IN SCUBA DIVING TO RETRIEVE THEM FOR THE NPA. SUBJ SAID THIS SHIP APPARENTLY EXPLODED AND SANK ON ITS WAY TO CHINA. THE ARMS ABOARD WERE RESCUED BY A PANAMANIAN SHIP AND SUBSEQUENTLY RECEIVED ASYLUM IN CHINA WHERE THEY REMAIN.

8. ^(u) ~~(C/NED)~~ AFTER FEBRUARY 1975, THE PHILIPPINE AUTHORITIES

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COMMENCED A SERIES OF RAIDS AGAINST THE NPA IN THE MANILA AREA AND THOSE ARRESTED ENABLED THE GOVERNMENT TO CUT OFF COMMUNICATIONS BETWEEN SUBJ'S GROUP AND THE HIGHER NPA MEMBERS. SUBJ THEN APPROACHED [REDACTED] WITH THE INTENT OF DISCONTINUING HIS WORK WITH THE ISAF SO THAT SUBJ COULD ENTER THE U.S. NAVY. [REDACTED] AGREED BUT ASKED SUBJ TO RETAIN CONNECTIONS WITH HIS BROTHER FOR POSSIBLE FUTURE USE. SUBJ ENTERED THE U.S. NAVY IN APRIL 1975 AND WAS SENT TO SAN DIEGO, CALIF., AND THEN TO "A" SCHOOL IN MEMPHIS, TENN. *210013* HE RETURNED TO THE PHILIPPINES ON LEAVE DURING SEPTEMBER-NOVEMBER 1975 AND AGAIN MADE CONTACT WITH [REDACTED] AND SUBSEQUENTLY HIS BROTHER, AND STATED THAT HIS BROTHER REQUESTED HE ATTEMPT TO LEARN THE MACHINISTS MATE RATE SO THAT SUBJ COULD HELP IN FUTURE SHIP MOVEMENTS OF THE NPA BETWEEN CHINA AND THE PHILIPPINES. *b6 b7c*

9. *(u)* ~~(C/NFD)~~ SUBJ CLAIMED THAT HE CAME FORWARD WITH THIS INFORMATION SO THAT HE COULD WORK FULL TIME AGAINST THE NPA, WHO APPARENTLY ARE PLANNING A THIRD ATTEMPT TO OBTAIN ARMS FROM CHINA.

REVIEW OF RECORDS

10. *(u)* ~~(C/NFD)~~ ON 23 JANUARY 1976, S/A [REDACTED] CONTACTED THE U.S. NAVY RECRUITING CLASS "A" STATION WHICH IS RESPONSIBLE FOR THE RECRUITMENT OF ALL PHILIPPINE NATIONALS INTO THE U.S. NAVY, AND OBTAINED DOCUMENTS EXECUTED BY SUBJ PRIOR TO HIS ENLISTING IN THE U.S. NAVY. RECORDS OF THE FOLLOWING PHILIPPINE POLICE AUTHORITIES HAD BEEN CHECKED WITH NEGATIVE RESULTS: MANILA METROPOLITAN POLICE, ~~BAGUIO CITY POLICE~~, QUEZON CITY POLICE, MUNICIPALITY OF MANDALAYONG POLICE, ~~ILIGAN CITY POLICE~~, *210013* MISAMIS ORIENTAL INTEGRATED POLICE FORCE, AND THE NATIONAL BUREAU OF INVESTIGATION, MANILA. SUBJ'S FRAUDULEN

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ENLISTMENT WARNING, NAVPERS 1130/2 DATED 14 APRIL 1975 IS ATCH (2).
CONTACT WITH COMMAND

11. (U) ON 23 JANUARY 1976, COMMANDING OFFICER, VRC-50, NAS CUBI POINT, R.P., WAS APPRISED OF THE ABOVE RESULTS.

REINTERVIEW OF SUBJ

12. ^(u) ~~(C/NFO)~~ ON 26 JANUARY 1976, SUBJ WAS REINTERVIEWED AND PROVIDED A SIGNED STATEMENT, ATCH (3), WHEREIN HE STATES ESSENTIALLY AS FOLLOWS: WHEN HE FIRST ARRIVED IN THE CONUS HE MAILED A PACKAGE FOR ROGER POSADAS TO A "DR. BROWN" IN OR NEAR CHICAGO, ILL. SUBJ SURMISED THIS PACKAGE CONTAINED SUBVERSIVE MATERIAL FOR INCLUSION IN "UNDERGROUND" NEWSPAPERS IN THE CHICAGO AREA. WHEN SUBJ WAS ON LEAVE IN THE PHILIPPINES FROM SEPTEMBER-NOVEMBER 1975, HE WAS CONTACTED BY [REDACTED] AND ASKED TO PROVIDE [REDACTED] WITH ANY KNOWN IMMEDIATE PLANS FOR THE NPA. SUBJ THEN CONTACTED HIS BROTHER AND LEARNED THAT DEMONSTRATIONS WERE BEING PLANNED AGAINST THE PHILIPPINE GOVERNMENT IN 1976 TO SOLICIT THE END OF MARTIAL LAW.

13. ^(u) ~~(C/NFO)~~ SUBJ CLAIMED THAT [REDACTED] HAD MADE CONTACTS WITH SUBVERSIVE PERSONALITIES WHILE AT THE UNIVERSITY OF PITTSBURGH BUT HAD NO KNOWLEDGE OF WHO THESE PEOPLE WERE. ALSO, TO SUBJ'S KNOWLEDGE, HIS BROTHER MADE NO CONTACTS WITH CP-USA MEMBERS AND IS NOT AWARE OF ANY TRIPS TO THE PHILIPPINES MADE BY CP-USA PERSONNEL, NOR IS HE AWARE OF ANY U.S. CITIZENS INVOLVED WITH THE NPA. HE IS AWARE OF A "SHE-GROUP" OF EXPLOSIVES MOVEMENT PERSONNEL OF THE NPA OPERATING IN THE DEONSAPO CITY/SUBIC/CUBI AREA AND CLAIMED THESE PEOPLE SEEM TO RETRIEVE UNEXPLODED BOMBS FOR THE BLACK POWDER CONTAINED THEREIN AND APPARENTLY ARE NOT ORIENTED TOWARDS THEFT OF U.S. GOVERNMENT PROPERTY.

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14. (C/NFB) ^(u) SUBJ WAS MADE AWARE THAT [REDACTED] HAD BEEN APPREHENDED BY PHILIPPINE AUTHORITIES PRIOR TO HIS CONTACTING NIS AND ADMITTED THAT HE WILLFULLY WITHHELD THIS INFORMATION, AND THEN CLAIMED THAT HE COULD EXPECT FREER MOVEMENT IN THE NPA NOW THAT HIS BROTHER WAS UNDER ARREST BY THE AUTHORITIES SINCE HIS BROTHER WOULD NOT BE ABLE TO INTERFERE. SUBJ ADMITTED THAT HE HAD SIGNED A DOCUMENT FOR THE NPA PROCLAIMING TO BECOME A "CANDIDATE MEMBER" FOR A ONE YEAR PROBATIONARY PERIOD, AND THEN BECAME A PERMANENT MEMBER OF THE NPA. HE SAID HE SIGNED THIS DOCUMENT IN 1972 AND MADE THIS FACT KNOWN TO [REDACTED] b6 b7C

REVIEW OF SUBJ'S ENLISTED SERVICE RECORD

15. (U) ON 27 JANUARY 1976, SUBJ'S ENLISTED SERVICE RECORD WAS REVIEWED AT VRC-50. A COPY OF SUBJ'S ENLISTMENT CONTRACT, DD FORM 4, IS ATCH (4). A COPY OF SUBJ'S STATEMENT OF PERSONAL HISTORY, DD FORM 398, IS ATCH (5). THIS FILE DISCLOSED SUBJ WAS RECEIVED AT RECRUIT TRAINING CENTER, SAN DIEGO, CA., ON 21 APRIL 1975 AND REMAINED UNTIL 27 JUNE 1975, AT WHICH TIME HE WAS SENT TO AME SCHOOL, NATTC, MEMPHIS, TN., HE ATTENDED "A" SCHOOL FROM 30 JUNE TO 23 SEPTEMBER 1975, THEN WENT ON LEAVE UNTIL 10 NOVEMBER 1975, AT WHICH TIME HE WAS ASSIGNED TO FRAMP TRAINING AT RVAW-110, NAS MIRAMAR, CA., HE REMAINED THERE UNTIL 21 DECEMBER 1975, AND WAS THEN TRANSFERRED TO VRC-50, NAS CUBI POINT, R.P., ARRIVING ON 24 DECEMBER 1975.

INTERVIEW OF [REDACTED]
100 800P 27 JANUARY 1976; [REDACTED] PHILIPPINE ARMY,
COMMANDER, FIRST MILITARY INTELLIGENCE GROUP (MIG), ISAF, WAS
INTERVIEWED BY S/A [REDACTED] CAMP OLIVAS, R.P. [REDACTED] 2172013

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ACKNOWLEDGED THAT HE KNEW SUBJ AND ADVISED THAT SUBJ IS AN AGENT OF ISAF AND HAS BEEN SINCE FEBRUARY 1971. HE RELATED THAT HE CAME TO KNOW SUBJ WHEN SUBJ WAS A STUDENT AT THE MILITARY ACADEMY AND THAT AT THAT TIME SUBJ APPEARED TO BE LEANING TOWARD THE "LEFT" IN HIS POLITICAL VIEWS. SUBJ, ACCORDING TO [REDACTED] SEEMED TO BE INTERESTED IN THE NPA, A MAOIST-ORIENTED MOVEMENT. HE SAID THAT HE SPOKE WITH SUBJ ABOUT ASSISTING THE PHILIPPINE GOVERNMENT AGAINST THE NPA, AND THAT SUBJ OBTAINED AN HONORABLE DISCHARGE FROM THE MILITARY ACADEMY IN EARLY 1971 AND WAS THEN ENLISTED IN THE PHILIPPINE ARMY AS AN ENLISTED ISAF AGENT. b6

17. ^(u) ~~(C/NFI)~~ [REDACTED] STATED THAT SUBJ REPORTED TO HIM INITIALLY ON A REGULAR BASIS AND WAS SUCCESSFUL IN BECOMING A CANDIDATE MEMBER OF THE NPA, AND THAT SUBJ WAS FAIRLY RELIABLE AND ACCURATE IN HIS REPORTING, THIS INFORMATION BEING VERY USEFUL TO THE PHILIPPINE GOVERNMENT. [REDACTED] RELATED THAT ABOUT A YEAR AGO SUBJ ASKED IF HE COULD OBTAIN A RELEASE FROM HIS MILITARY (PHILIPPINE) OBLIGATION, BUT THAT [REDACTED] DECLINED TO ALLOW SUBJ TO DO SO. HE WAS APPRISED THAT SUBJ HAD ENLISTED IN THE U.S. NAVY AND CLAIMED THAT HE WAS UNAWARE OF THIS, STATING THAT HE HAD NOT HAD MUCH CONTACT WITH SUBJ DURING THE PAST SEVERAL MONTHS AND HAD ASSUMED THAT SUBJ HAD BEEN UNDERGROUND AND MONITORING THE NPA ACTIVITIES. HE STATED THAT IF SUBJ ENLISTED IN THE U.S. NAVY WITHOUT THE KNOWLEDGE OF ISAF, AND HAD NOT BEEN WORKING FOR THEM AS HE WAS ORDERED, THEN SUBJ WAS TECHNICALLY "AWOL" FROM THE PHILIPPINE ARMY. b7C

18. ^(u) ~~(C/NFI)~~ HE FURNISHED SOME BACKGROUND INFORMATION CONCERNING SUBJ, ADVISING THAT SUBJ HAS AN APPARENT TWIN BROTHER (NFI) WHO

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ATTENDED THE U.S. MILITARY ACADEMY AT WEST POINT. SUBJ HAS ANOTHER BROTHER, [REDACTED] WHO IS A FORMER COLLEGE PROFESSOR AND WHO WENT UNDERGROUND WITH THE NPA UPON THE DECLARATION OF MARTIAL LAW IN THE PHILIPPINES IN SEPTEMBER 1972. SOURCE CONTINUED THAT SUBJ'S FATHER RETIRED FROM THE ARMED FORCES OF THE PHILIPPINES AS A COLONEL. THAT SUBJ AND HIS TWIN BROTHER TOOK THE ENTRANCE EXAMINATION FOR THE U.S. MILITARY ACADEMY; AND THAT UPON FAILING THIS EXAMINATION, SUBJ WAS THEN INTERESTED IN ATTENDING THE "U.S. MARINE ACADEMY" (PROBABLY THE U.S. NAVAL ACADEMY, ANNAPOLIS), BUT APPARENTLY DID NOT PURSUE THIS AMBITION. [REDACTED] STATED THAT SUBJ RECENTLY MARRIED AND OPINED THAT HE MAY HAVE ENLISTED IN THE U.S. NAVY FOR MONETARY REASONS. HE EXPLAINED THAT SUBJ AT HIS PRESENT RANK OF CORPORAL IN THE PHILIPPINE ARMY EARNS THE EQUIVALENT OF \$67.00 MONTHLY, BUT HE DID NOT EXPLAIN HOW SUBJ RECEIVES THIS MONTHLY SALARY.

19. (C/NFD) HE STATED THAT SUBJ WAS TO MEET WITH HIM, TODAY, 27 JANUARY 1976, AND THAT HE INTENDS TO QUESTION HIM AS TO WHY HE VOLUNTEERED THE INFORMATION THAT HE WAS AN ISAF AGENT TO NIS. HE ALSO EXPRESSED CONCERN ABOUT SUBJ'S ENLISTMENT IN THE U.S. NAVY, AND STATED THAT HE WOULD CONTACT NIS DURING THE FIRST WEEK IN FEBRUARY 1976 AND FURNISH THE RESULTS OF HIS DEBRIEF OF SUBJ. OTHER ASPECTS

20. (C/NFD) IT WAS LEARNED THROUGH VARIOUS SOURCES THAT [REDACTED] WAS "PROBABLY" ARRESTED BY PHILIPPINE AUTHORITIES DURING THE WEEKEND OF 17-18 JANUARY 1976. THIS COULD HAVE INCITED SUBJ'S VOLUNTARINESS IN PROVIDING INFORMATION TO NIS IF SUBJ THOUGHT HIS BROTHER, DURING ANY FUTURE INTERROGATION, WOULD IDENTIFY SUBJ AS

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AN NPA MEMBER. ATCH (6) IS A CHARACTERIZATION OF THE NPA.

CASE STATUS

21. (U) INVESTIGATION CONTINUES.

NIS FILES

22. (U) NISO PHILIPPINES FILES CONTAIN NO ADDITIONAL PERTINENT INFORMATION CONCERNING SUBJ.

ATTACHMENTS

- NGF* *LIMDIS*
- (1) SUBJ'S STMT/01-23-76...(ORIG N0022/COPY ALL)
 - (2) FRAUDULENT ENLISTMENT WARNING/04-14-75...(ORIG N0022/COPY ALL)
 - (3) SUBJ'S STMT/01-28-76...(ORIG N0022/COPY ALL)
 - (4) COPY SUBJ'S ENLISTMENT CONTRACT/04-14-75...(COPY ALL)
 - (5) COPY SUBJ'S SPH/UNDATED...(COPY ALL)
 - (6) COPY NPA CHARACTERIZATION/09-10-75...(COPY ALL)

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LIMDIS

23 January 1976
NAS Cubi Point, RP

I, [REDACTED] AMTAN USN, [REDACTED] make the following free and voluntary statement to [REDACTED] Naval Investigative Service. I was born on [REDACTED] in [REDACTED] RP, enlisted in the U.S. Navy in 14 April 1975, and have been assigned to Fleet Support Squadron FIVE ZERO (VRC-50), since 24 December 1975. For the past six years I have been a double agent for the Philippine Army, Intelligence Section (ISAF) under [REDACTED] Head of Intelligence for the 1st Zone. My assignment has been to infiltrate and reach as high a position as I could with the Communist Party of the Philippines (CPP) and its local arm, the New Peoples Army (NPA). I did this work for [REDACTED] until I enlisted in the U.S. Navy.

My family is described as follows: Brother: [REDACTED] years old, former Physics professor at the University of the Philippines, currently active in the NPA and in hiding in the Manila area; Brother: [REDACTED] years old, currently a 1st Lt in the Phil. Army at Camp Aquino, Tarlac, RP; Brother: [REDACTED] years old, a computer programmer with a firm in Makati, Rizal, RP; Brother: [REDACTED] years old, currently a 2d Lt in the Phil. Army at Ft Magsaysay, Nueva Ecija, RP; Sister: [REDACTED] lives with my parents at [REDACTED] RP, [REDACTED] years old, her husband is a Chemical Engineer with a firm in Makati, Rizal, RP; Sister: [REDACTED] years old, her husband is a 1st Lt in the Phil. Air Force assigned to Nichols AFB, Manila, she currently lives with my parents also. Father: Rolando, 55 years old, a retired Colonel in the Phil. Army, currently employed as a Project Manager for the Argonex, Inc, logging firm at Camp Aguinaldo. This firm is made up of former retired military officers. My mothers name is Carmen, 53 years old. All of my family is currently living.

[REDACTED] my brother, is the only member of my family who is active or sympathetic to the NPA. He was in the United States from 1964-1970 and earned a doctorate degree in Physics at the University of Pittsburgh. He was apparently contacted by Philippine subversives during his stay in the U.S. He returned to the Philippines in 1970 where he taught Physics at the Univ. of Philippines. He lived with our parents during this time. I first found out about his association with the NPA in 1970 while I was at the Philippine Military Academy in Baguio. He contacted me several times and tried to talk me into joining him. We had political discussions and I learned that he was responsible for forming subversive groups at the U.P. He also formed a research team concerning the making of explosives and booby traps.

I went to high school, graduating from the University of the East in Manila in 1969. I studied general education courses and although I enjoyed playing basketball I was never on an organized team. From high school I went to the Univ. of the Philippines for one year, studying Mechanical Engineering. My grade average was approximately 2.5 or the equivalent of a B- or C+. I then transferred to the Philippine Military Academy hoping to follow in my fathers footsteps and become a career Army officer. My brother-in-law [REDACTED] and my brother [REDACTED] were both at the PMA at that time. I transferred there in April 1970 and stayed until February 1971. I took the general college courses. Through discussion with my brother, [REDACTED] I became sympathetic with the NPA and the leftist movement in the Philippines. [REDACTED] was trying to recruit members from various schools. He did not contact either [REDACTED] or my brother [REDACTED] because they were not sympathetic towards the left. One of my instructors at the PMA was a [REDACTED] who is now the head of the Military Commission of the NPA. Our families are close friends. [REDACTED] was trying to convince many members of the armed forces at Camp Aguinaldo to stage a military takeover of the country during that time. What he was actually doing was to try to determine the political views of these officers to see if they were sympathetic to the leftists. He was falsely attempting to prove that he was a rightist when in actuality he was a leftist. In November of 1970 he defected to the NPA. He proposed violent overthrow of the Government by the people, rather than the military, and since he was not afraid to express his views even though he was in the military, I suspected that at that time he was an undercover agent of some kind. I found out later that he was a member of the NPA.

Reviewed by [REDACTED]
SIRS/NCIS Code 22

Reviewed on 22 Jan 76

ATTACHMENT (1)

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While I was at the PMA, in February 1971, I was interrogated by the ISAF people. When [redacted] defected, my idea was to later defect with him so as to cause embarrassment to the military. This was with the advice of my brother, [redacted]. I went UA for about two weeks and contacted my brother, [redacted] who instructed me to return to the PMA so that I could obtain all of the specialized training that [redacted] had taken. This was so that I could better help the NPA when I later defected because of the increased propaganda effect. A Major in the Phil. Air Force, a member of the PMA staff, called me in and said that he was with G-2, Intelligence. He and two other staff members interrogated me for 5 hours. They had learned of my original intent to defect. I was able to see their point of view and the lost cause that the NPA was pursuing. They asked me to infiltrate the NPA through my brother, [redacted] and I agreed. I later told [redacted] that I had been dismissed from the PMA because of my UA charge and he believed me. I returned to Manila and continued my schooling at the U of P, majoring in Mechanical Engineering. Since [redacted] was still working as an instructor in the U of P, I joined his group, which was set up to recruit intellectuals from various schools in the area for building rockets and other explosives for the NPA. I went with [redacted] wherever he went to these schools. We went to the schools through their Physics Departments since this was an easy "in" for [redacted]. My job was to help recruit. Some of the schools that I remember going to were the U of P Branch in Laguna; Ateneo Univ in Quezon; Far East Univ in Manila; Far Eastern Univ in Manila; Univ of the East in Manila; Adamson Univ in Manila, and several others that I do not recall. I determined which groups and individuals were sympathetic to the leftist movement and who was behind them, then try to build the group as a front for the NPA. I contacted [redacted] about once a week, usually by telegram. My code name was [redacted]. His code name was LEO. I would send the telegram to [redacted] San Fernando, Pampanga, RP, and sign it with my code name. I would receive a telephone call from [redacted] at my home and we would later meet at pre-arranged places in Quezon City. I was receiving 250 Peso per month from [redacted] and I was able to convince my parents that it was money that I had saved. I stayed in recruiting until 1972 when President MARCOS suspended the Writ of Habeas Corpus throughout the Philippines. [redacted] was wanted by the Government for being a ~~subversive~~ subversive and went into hiding. I went with him although I was not wanted by the Government. This was in November 1972. We went to a safe house on Libertad Street in Mandaluyong, Rizal. [redacted] and I were placed in the Explosives Movement branch of the NPA. There was a group of about 12 people there. Two of them, [redacted] and [redacted], had been in communist China for explosives training. [redacted] real name is [redacted] but I did not know the rest of them except for my brother, his wife [redacted] and a man named [redacted] who was a former Chemical Engineer at the Univ of Santo Thomas in Manila. Rogers code name at the time was [redacted] and mine was [redacted]. We always went by code names and the only person who knew the true names was the head of that particular group, in this case [redacted] was the Political Officer and liaison officer. He and [redacted] trained us on how to make gunpowder, rocket propellants, land mines, hand grenades, all of which were made in the house. We stayed at the house for about 4 months. Most of the materials needed for making these devices were purchased locally from commercial stores, but some of the materials were obtained from sympathizers from schools in the area. Our money for living expenses was provided by [redacted] who was Treasurer for the NPA in the Greater Manila area at the time. He has since been arrested, in 1975. I continued my contacts with [redacted] because I had free movement throughout the town, and visited frequently with my family. [redacted] came to our safe house once a month and provided the money for our expenses. After the floods of 1973 we moved from the Libertad Street house to another house on Pateros St, Rizal. NPA members came to the house occasionally to give instructions on what needed to be accomplished. Part of our operation became known as the JULY-AUGUST PLAN. [redacted] and another NPA member, [redacted] IV, gave us the plans. Our group put together about 10 incendiary devices and placed them in attaché cases with timers. These cases were then placed in various Government buildings by other NPA members who I did not know, people who could move freely in these buildings. The idea

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Behind this was to have the people of Manila blame the Government for burning their own buildings in order to cover a scandal. We had given the devices to [redacted] and [redacted]. I was able to contact [redacted] and advise him as to what was happening, and security around the buildings was tightened enough so that 7 of the devices were located before going off. Three, however, did ignite and damaged several buildings. These buildings were Department of Labor, Department of Finance, and the Congress building. I would want to repeat that we made only incendiary devices.

Two or three days later an explosive bomb went off in a department store in Manila & killing 3 and wounding others, and a second explosive bomb was discovered in the Quezon City Hall. I believe the Government did this as a counter-propaganda effect. The police caught some of the persons involved and they were all military members. I questioned [redacted] about this and he said he had no control over other offices of the Government, such as MIG (Military Intelligence Group), and the Presidential Security section. Some of our group then went to Isabella Province in northern Luzon to await a shipment of arms from mainland China, and to train people there on how to make and use grenades, mines, and shotguns. These were [redacted], [redacted], and another individual named [redacted]. The rest of the group stayed in the Manila area and continued making rockets and grenades and gave them to [redacted] and [redacted].

A shipment of arms arrived in late 1973 at Digoyo Point, Isabella Province, on the Philippine ship [redacted]. The NPA had hired people to off-load the ship and these people were apparently not sympathetic with the movement and informed on the ship's arrival. The authorities arrived on the ship after about one-third of the arms had been off-loaded by [redacted], [redacted], and [redacted]. These arms included Armalites, communication equipment, rocket launchers, and some grenades. These arms made its way to the mountains without being detected, and numbered several hundred of each item identified. I had not known of the ship's arrival and was unable to provide any information to [redacted], and his group apparently did not know of it either. [redacted], [redacted], and [redacted] have remained in northern Luzon and I have not seen them since late 1973.

The remainder of our group moved from the Pateros Street house because we were becoming too obvious there. We went to my sister [redacted] house on [redacted] in Mandaluyong. She allowed us to stay there because we were her family, and not because of any political sympathies. We stayed there for about 1 month, then went to 1249 Orosa Street in Manila, which is owned by a NPA sympathizer. We tried to re-organize our group and became the Military Research Department. We had various groups or departments under us, such as the Chemical, Electrical, Medical, Engineering, and Explosives Movements departments. I stayed in the main Military Research Department (MRD). My brother [redacted] was now the head of the MRD, and we continued making explosives and arms. One of our group named [redacted], myself, and another unknown individual started being trained by [redacted] in scuba diving. [redacted] provided the equipment and I learned that there were others being trained for scuba diving, but I did not know who they were. We stayed on [redacted] for 4 months and then moved to [redacted] Rizal, RP. I was hiding with my brother [redacted] and several others who were wanted by the Government. In February 1975 [redacted] and [redacted] told my brother [redacted] that another ship was to depart mainland China and go someplace off-shore of the Philippines where it would drop its load of arms and ammunition. Those of us who had been training for scuba diving were to retrieve the load from the water. I did not know the name of the boat, but apparently when it was on its way to Mainland China its engines overheated and exploded. Those who were rescued, all NPA members, were picked up by a Panamanian ship and taken to Hong Kong. Prior to their being apprehended by authorities there, they all sought political asylum in China and were accepted. The only person I knew who was with them from our group was a man named [redacted] who worked in our Electronics department.

After February 1975 the authorities conducted a series of raids and most of the NPA members in the Manila area went into deep underground, or hiding. All communications with higher members of the NPA were cut off. It was about that time that I approached [redacted] and asked him if I could stop what I was doing and continue my education. I had also taken the tests for entry into the U.S. Navy. He agreed that I could, but asked that I keep my connections with my brother. I returned to my family and in April 1975 I went into the U.S. Navy.

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I returned on leave to the Philippines in September and October 1975 and located [redacted] through my parents. I also married [redacted] age [redacted] who currently resides at [redacted] in Quazon City, telephone [redacted]. We have no children and she is knowledgeable of my past. My last personal contact with [redacted] was in September 1975. He tried to get me to go to work with him again but I put him off. I did tell him that I had orders to report to VRC-50 in December 1975. He has since called my house and told my wife that he wanted to talk to me. He called on the week-end of 17-18 January 1976 and also today, 23 January 1976.

I last saw [redacted] on 03 January 1976. He advised me that the NPA needs someone to run an inter-island ship of some kind to mainland China, and that he wants me to become a Machinists Mate to help in that effort. With the fall of Vietnam, [redacted] told me that the Vietnamese are willing to give arms to the NPA, but the problem is getting these arms to the Philippines. [redacted] has never been arrested and is still in hiding as of 03 January. I am not aware of any NPA members or sympathizers in the Olongapo City/Subic/Cubi Point areas. I know [redacted] Chairman of the Communist Party of the Philippines, and [redacted] Head of the CPP Military Commission. Both are in hiding in northern Luzon somewhere. The Treasurer of the CPP is a man with the code name [redacted] who I know of through my association with [redacted]. These are the only known CPP members known to me. My family has been unable to convince [redacted] of surfacing. I want to work full time against the NPA to prevent the loss of more lives. They have the manpower, according to [redacted] but need weapons. If the third shipment is successful they intend to build a base in northern Luzon, probably Isabella Province, and then move towards Manila by encircling the cities throughout the country and taking them. There is no target towards the U.S. [redacted] has told me that the NPA does not wish to include or involve the U.S. in Philippine internal affairs. I would like to stay in the U.S. Navy and help fight, my way, against the NPA. I have never been arrested, I have no scars, marks, or tattoos, I am [redacted] tall, weight; [redacted]. My blood type is [redacted], and I have [redacted] hair and [redacted] eyes. My Armed Forces Identification Card number is 15742076, and I currently reside in Cube 27, Barracks 24, NAS Cubi Point, RP.

To the best of my knowledge the only persons who know of my true circumstances are [redacted] and his superior, a General, the Head of ISAF at Camp Aguinaldo, and my wife.

I have read the above statement consisting of these and 3 other pages and it is true.

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Sworn and subscribed to before me this 23d day of January 1976 at Cubi Point, RP.

[redacted] S/A HIS 1655
Auth: SECNAVINST 5520.1A of 10 Sep 73

INSTRUCTIONS

1. The applicant must fill in this form in his own handwriting and must initial all corrections.
2. All "yes" answers except to question 1a. & b. must be explained fully under remarks.

1. MARITAL STATUS AND DEPENDENCY	YES / NO
a. Are you or have you ever been married?	NO
b. Are you living with your spouse?	NO
c. Number of dependents (include wife).	NO
d. Are you a widower/widow?	NO
(If answer to a. or f. below is "yes," indicate under "remarks" the date and place, identifying the court that granted the divorce, legal separation, or alimony decree as appropriate.)	
e. Are you divorced?	NO
f. Is any court order or judgment directing support for children or alimony in effect against you?	NO
g. Have you anyone other than children solely or partially dependent upon you? (If "yes," identify under "remarks" by name and mailing address.)	NO
2. EMPLOYMENT	
a. Have you ever been employed by a foreign government?	NO
b. Have you ever been refused a fiduciary bond in connection with any employment?	NO
3. JUVENILE AND CIVIL RECORD	
a. Have you ever been arrested, charged, or held by Federal, State, or other Law Enforcement Authorities for any violation of any Federal Law, State Law, County or Municipal Law, Regulation or Ordinance? (Prior service personnel consider only period since last active service.)	NO
b. Have you ever been convicted of any offense, or adjudicated a youthful offender or juvenile delinquent? (Includes violation of local ordinances and all moving traffic violations.) This question must be answered truthfully, regardless of any advice you may have received from any person in authority to the effect that you did not have to report a particular action in applying for employment or to enter the services. (If your answer is "yes," explain fully under "remarks," giving a plain language statement of what you did, approximate time of court action, name and location of court, and action taken.)	NO
c. Have you ever been imprisoned under sentence of any court?	NO
d. Have you ever been awarded a suspended sentence, parole, or probation (including unsupervised probation)? Are you now under any of the foregoing, or awaiting any final charges against you? (Prior service personnel consider only period since last active service.)	NO
e. Have you ever been arrested, convicted, or imprisoned for any crime under the laws of a foreign country?	NO
4. PERSONAL HISTORY (required for enlistments and reenlistments)	
a. Have you ever been under the care of a psychiatrist or psychologist?	NO
b. Have you ever been a patient (whether or not formally committed) in any institution primarily devoted to the treatment of mental, nervous, emotional, psychological, or personality disorders?	NO
c. Have you, within the past five years, wet the bed?	NO
d. Have you ever engaged in sexual activity with another person who is the same sex as yourself?	NO
e. Are you attracted sexually or do you desire any sexual activity with persons of the same sex as yourself?	NO
(If answer to f, g, or h, below is "yes" indicate under "remarks" what drugs and what medical treatment, if any, you are receiving or did receive?)	
f. Have you ever taken any narcotic substance, sedative, stimulant tranquilizer drugs, or alcoholic beverages to excess? (If "yes," set forth full circumstances under "remarks," including approximate times, amount taken, and period over which taken.)	NO
g. Have you ever sniffed glue or been involved in the use, purchase, possession or sale of marijuana, LSD, or any other hallucinogens, hypnotics, stimulants or other known harmful or habit-forming drugs and/or chemicals?	NO
h. Have you ever undergone treatment caused by indulgence in alcoholic beverages?	NO
i. Have you ever used, or been identified by, a name other than which this application is being made? (If "yes," so state in "remarks.")	NO
j. Have you received orders to report for induction?	NO
k. Were you ever rejected as an applicant for enlistment or induction into the Armed Forces?	
l. Draft classification	

ATTACHMENT (2)

Reviewed by [redacted]
SIRS/NCIS Code 22
Reviewed on 22 Jan 14

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REMARKS:

14 APRIL 1975

{DATE}

I HEREBY CERTIFY THAT ALL PREVIOUS STATEMENTS MADE
BY ME CONCERNING MY ENLISTMENT IN THE U. S. NAVY
ARE STILL CORRECT.

[REDACTED]
{SIGNATURE OF ENLISTEE}

DATE	PLACE (City & State)	OFFENSE	DISPOSITION

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I, [REDACTED], swear (or affirm) that my answers to the above questions have been correctly recorded and are true in all respects to the best of my knowledge and understanding. I understand that upon acceptance for enlistment this form and all other allied papers become part of the "record." I know that if I secure my enlistment by means of any willful false statement, willful misrepresentation, or concealment of the information herein sought in any, I am liable to trial by court-martial or discharge under other than honorable conditions for fraudulent enlistment. I understand that if by virtue of a fraudulent enlistment I am discharged under other than honorable conditions, I may be deprived of virtually all rights as a veteran under both federal and state law and can expect to encounter substantial prejudice in civilian life because of such discharge.

NAME OF RECRUITER ASSISTING IN COMPLETION OF THIS FORM

DATE

SIGNATURE OF APPLICANT

PN 2

18 DEC 74

I have fully explained all of the above to the applicant, and the applicant is cognizant that juvenile offenses or civil arrests are not necessarily a bar to enlistment but must be admitted in order to determine eligibility for enlistment. The applicant is fully aware that any denial of, or untrue information concerning a juvenile or police record, previous military service, true marital status, or dependents constitutes a fraudulent enlistment.

DATE

18 DEC 74

He

26 January 1976
NAS Cubi Point, RP

I, [REDACTED] AMFAN USN, [REDACTED] make the following free and voluntary statement to [REDACTED] Naval Investigative Service. This statement is in addition to the statement I have previously given [REDACTED] dated 23 January 1976. I enlisted in the US Navy, attending basic training in San Diego, Calif, from 21 April until 27 June 1975. I was then sent to Structural Mechanic "A" School in Memphis, Tenn, attending there from 30 June to 23 September 1975. I then went on leave back to the Philippines from 23 September to 09 November 1975. I returned to the U.S., in training with RVAW-110 at NAS Miramar, Cal, from 10 November to 21 December 1975, at the Fleet Readiness Aviation Maintenance Program (FRAMP). I was then assigned to VRC-50, on 24 December 1975. During my times in the U.S. I had no contact with any Philippine Embassy or Intelligence member and was not approached by anyone, either in the Philippines or in the U.S. to do so. I enlisted in the U.S. Navy in order to find a steady job and I have been involved only with Navy work since then.

When I enlisted I was asked by my brother [REDACTED] to mail a letter to a [REDACTED] who I believe is associated with the Physics Department of some school, University, in or near Chicago, Illinois. The envelope [REDACTED] gave me was quite thick, perhaps 1" thick, and I believe it contained underground newspapers or material, although I do not know for sure since I did not read it. I did mail this package to [REDACTED] I believe he is a sympathizer or contributor to the Communist Party of the Philippines (CPP).

[REDACTED] has asked me of my knowledge of the KATIPUNAN NG MGA DEMIKRATICONG FILIPINO (KDP). This is a CPP front organization involved in printing underground newspapers and documents, staging demonstrations, soliciting funds, and recruitment for the CPP. The KDP is still active in the Philippines but I have no knowledge of any activity in any other country. I do not know a [REDACTED] or any [REDACTED] using aliases provided me by [REDACTED] I have had no other contacts with Filipinos in the CPP other than those previously listed by me.

Prior to my enlisting in the Navy I contacted [REDACTED] He advised me that he did not have any objection if I joined the U.S. Navy, as long as I continued my contacts with him and provided information to him that he requested. I was similar to a "sleeping agent," as far as [REDACTED] is concerned. I did see him once when I was on leave in September to November 1975. He asked me about the people who supposedly were in China as a result of being part of the aborted attempt to import weapons into the Philippines, asking me if I could find out if these people were still in China or if they had returned to the Philippines. I learned from [REDACTED] that all of these people are still in China. [REDACTED] also asked me to try to learn any immediate plans that the NPA might have. [REDACTED] told me that all CPP fronts in the Manila area are to have demonstrations beginning soon and apparently lasting for the remainder of the year, attempting to force the ouster of President MARCOS and the abolition of Martial Law. A march is scheduled this week-end, 31 January-01 February 1976, to end at the Presidential Palace. The march is to be composed of labor unions in the Manila area. I have not provided this information to [REDACTED]. I understand the purpose of these demonstrations is to have President MARCOS pull in some of his troops from the coastal [REDACTED] regions to enable a freer movement of ships to bring in arms for the NPA.

When I enlisted in the Navy I was asked where I would like to go for my first permanent duty station. I put down the Philippines so as to be nearer my prospective wife, and this was granted. I knew before I came on leave that I was going to be assigned to VRC-50, and this information was provided to [REDACTED]

When [REDACTED] was in the U.S. attending school at the University of Pittsburgh he made contact with dissidents there, people who were sympathetic to the Philippine NPA. [REDACTED] wrote several articles, using his own name, but as far as I know he had no contacts with CP-USA members, only CPP members. I have no knowledge of any CP-USA individual coming to the Philippines.

Reviewed by [REDACTED]
SIRS/NCIS Code 22
Reviewed on 22 Jan 14

ATTACHMENT (3)

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I have no knowledge of U.S. citizens being involved with the NPA, either during or before the onset of Martial Law. I know there are sympathizers and contributors to the NPA, but I do not know who they are. There are also some sympathetic U.S. citizen students at the University of the Philippines, sympathetic towards the NPA, but I do not know their names.

Concerning any "local" activity by the NPA, I am aware of a sub-group of explosives movement operating in the Zambales Province but as far as I know these people seek and retrieve unexploded bombs for the black powder contained therein, and use this for their own mines and grenades.

I returned to my home in Quezon City this past week-end, 24-25 January 1976. I waited for [redacted] to contact me as I learned that he was trying to get in touch with me, but he did not call my house and I did not talk to him. I did not see [redacted] this week-end.

When I was on leave in the Philippines Roger asked me, and gave me a list, to buy him books concerning arms and ammunitions, electronics such as voice scramblers and decoding devices, and also wanted me to buy blasting caps for shotgun shells. I had this list in my locker when a room mate of mine was arrested for using marijuana, in NAS Miramar. After he was arrested I was afraid someone would see that list so I destroyed it, and did not make any of the purchases asked of me by [redacted]. This was the only thing [redacted] has asked of me, and he has not asked me to obtain any manuals or journals for him.

I learned that [redacted] was arrested by Philippine authorities during the week-end of 17-18 January 1976. I approached [redacted] but did not tell him of this knowledge. I felt that I could have a freer movement with the NPA in Manila now that Roger has been arrested. The reason for this is that when [redacted] and I were together in Manila as part of the NPA, [redacted] kept a close eye on me and would not allow me to go too far from the group. Since I am known to other members of the NPA I feel that I could have been able to get "in" with these people.

In 1972 I signed a declaration indicating that I wanted to become a member of the CPP. Each prospective member signs what is called becoming a "Candidate Member" of the CPP and is similar to a probationary period lasting one year, at the end of which the Candidate Member becomes a permanent member of the Communist Party. [redacted] is aware that I signed such a document, but I do not know where this document is at the present time. I gave the document to my brother when it was signed.

I have read the above statement and it is true.

SWORN AND SUBSCRIBED TO BEFORE ME THIS
26TH DAY OF JANUARY 1976, AT CUBI PT. R.A.

[redacted] S/A NIS 1620
A/PTN/SGENAVINST/SS20.1A OF 10 SEP 73

ENLISTMENT CONTRACT ARMED FORCES OF THE UNITED STATES

(Also to be used by AFERS in conjunction with induction processing as a means of providing data for manpower information reporting systems.)

Form Approved
Budget Bureau No. 22-R0016

1. SERVICE NO / SSAN [REDACTED]	2. HIGHEST SCHOOL GRADE COMPLETED 12	3. RATE / GRADE SR00	4. BRANCH / CLASS AND COMPONENT USN	5. LAST NAME - FIRST NAME - MIDDLE NAME [REDACTED]
6. DATE OF ENL/INDUC 75 04 14	7. TERM OF ENLISTMENT/INDUC 6 YEARS <input type="checkbox"/> MINORITY	8a. MARITAL STATUS S	8b. NO. DEPEND 0	9. NAME & LOCATION OF ACTIVITY EFFECTING ENLISTMENT/REENLISTMENT/INDUCTION NAVCRIITASTA, SUBIC BAY, R.P.
10. AFQT SCORE 000	11. ENLISTED/REENLISTED/INDUCTED <input type="checkbox"/> 1ST ENLIST. <input type="checkbox"/> REENL. <input type="checkbox"/> INDUCTION	12. AUTHORITY FOR ENLISTMENT/REENLISTMENT/INDUC CRUITMAN-ENL CHAPTER 13		
13. TERM OF ACQU (Reserve only) MONTHS 00	14. ACTIVE/INACTIVE STATUS (Reserve only) <input type="checkbox"/> RETAINED ON AD <input type="checkbox"/> IMMED AD (within 24 hrs) <input type="checkbox"/> INACTIVE DUTY	15. ACCEPTED AT OLONGAPO, ZAMBALES, R.P.		
16. DATE MIL OBL INC 00 00 00	17. PHOS/AFS CODE/MQD 0	18. RELIGION ROMAN-CATH 62	19. 893875	20. CONTRACT DUTY LIMITATIONS NA
21. DATE OF BIRTH 50 09 07	22. CITIZENSHIP <input type="checkbox"/> US. <input type="checkbox"/> NAT US <input type="checkbox"/> PHILIPPINES	23. PLACE OF BIRTH (City, state or country) [REDACTED], R.P.		
24. DATE OF TRANSFER 00 00 00	25. PHYSICAL PROFILE NA	26. [REDACTED]	27. TRANSFER TO (Activity and location) NTC, SAN DIEGO, CALIFORNIA	28. 82
29. DATE LAST DC/RAD 00 00 00	30. SVL FROM WHICH LAST DISCHARGED 00 NA	31. 263366947	32. [REDACTED]	33. TYPE OF LAST DISCHARGE NA
35. DATE OF RATE/OR NA	36. SELECTIVE SERVICE NO. 0 00 00 000	37. RATE/OR APT/RANT NA	38. SELECTIVE SERVICE LOCAL 8P (Bd No., city & state) NA	41. HOME OF RECORD [REDACTED], R.P.
39. BASD/ARBD 75 04 14	40. TOTAL ACTIVE FEDERAL SERVICE 00 YEARS 00 MONTHS 00 DAYS	44. MENTAL TEST SCORES AQT- 64		
42. BP ED/PEDD 75 04 14	43. TOTAL INACTIVE FEDERAL SERVICE 00 YEARS 00 MONTHS 00 DAYS	45. SEX 46. RACE M X 5		
47. DATA PROCESSING CODE 11 11 X 5 00 0 6 895 59 62 01 0 22 0 000000 X 00000 00				

PRIOR SERVICE

BRANCH & CLASS/ ARMED FORCE & COMPONENT	SERVICE NUMBER/ SSAN	DATE ENL. IND. APT. AND/OR OAD	DATE OF DISCHARGE OR RELEASE	GRADE/ RATE OR RANK	TYPE OF DISCHARGE	REASON FOR DISCHARGE	TIME LOST (No. Days)
NA						66 67C	

50. I know that if I secure my enlistment by means of any false statement, willful misrepresentation or concealment as to my qualifications for enlistment, I am liable to trial by court martial or discharge for fraudulent enlistment and that, if rejected because of any disqualification known and concealed by me, I will not be furnished return transportation to place of acceptance.

I am of the legal age to enlist. I have never deserted from and I am not a member of the Armed Forces of the United States, the US Coast Guard or any Reserve component thereof. I have never been discharged from the Armed Forces or any type of civilian employment in the United States or any other country on account of disability or through sentence of either civilian or military court unless so indicated by me in Item 56, "Remarks" of this contract. I am not now drawing retired pay, a pension, disability allowance, or disability compensation from the government of the United States.

51. SECTION 5538 OF TITLE 10 OF THE UNITED STATES CODE is quoted: "(a) The Secretary of the Navy may extend enlistments in the Regular Navy and the Regular Marine Corps in time of war or in time of national emergency declared by the President for such period as he considers necessary in the public interest. Each member whose enlistment is extended under this section shall be discharged not later than six months after the end of the war or national emergency, unless he voluntarily extends his enlistment. (b) The substance of this section shall be included in the enlistment contract of each person enlisting in the Regular Navy or Regular Marine Corps."

52. SECTION 5540 OF TITLE 10 OF THE UNITED STATES CODE is quoted: "(a) The senior officer present afloat in foreign waters shall send to the United States, by Government or other transportation as soon as possible each enlisted member of the naval service who is serving on a naval vessel, whose term of enlistment has expired, and who desires to return to the United States. However, when the senior officer present afloat considers it essential to the public interest, he may retain such a member on active duty until the vessel returns to the United States. (b) Each member retained under this section - (1) shall be discharged not later than 30 days after his arrival in the United States; and (2) except in time of war is entitled to an increase in basic pay of 25 percent. (c) The substance of this section shall be included in the enlistment contract of each person enlisting in the naval service."

53. I understand that, upon enlistment in a Reserve Component of the Armed Forces of the United States, or upon transfer or assignment thereto, I may be ordered to active duty without my consent - for the duration of a war or national emergency declared by Congress and for six months thereafter, or for a period of 24 consecutive months during a period of national emergency declared by the President, or under any other conditions and for such period of time as are presently or hereafter authorized by law. I further understand, as a statutorily obligated member of the Ready Reserve that if I am not assigned to, or participating satisfactorily in, a unit of the Ready Reserve, and have not served on active duty for a total of 24 months, I may be ordered to active duty without my consent, by order of the President, until my total service on active duty equals 24 months, the terms of my enlistment notwithstanding.

DD FORM 4, 1 FEB 70
5/N 0102-000-1002

REPLACES DD FORM 4, 1 APR 58, WHICH IS OBSOLETE.

Reviewed by [REDACTED] ATTACHMENT (4)
SIRS/NEIS Code 22
Reviewed on 22 Jan 14

54. I have had this contract fully explained to me, I understand it, and certify that no promise of any kind has been made to me concerning assignment to duty, geographical area, schooling, special programs, assignment of government quarters, or transportation of dependents except as indicated.

55. I swear (or affirm) that the foregoing statements have been read to me, that my statements have been correctly recorded and are true in all respects and that I fully understand the conditions under which I am enlisting.

SIGNATURE OF WITNESS

SIGNATURE OF APPLICANT (First Name - Middle Name - Last Name)

USNR

57. OATH OF ENLISTMENT (For service in Regular or Reserve Component of the Armed Forces except National Guard or Air National Guard)

_____, do hereby acknowledge to have voluntarily enlisted under the conditions prescribed by law, this 14TH day of APRIL, 1975, in the U S. NAVY for a period of SIX years unless sooner discharged by proper authority; and I do solemnly swear (or affirm) that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; and that I will obey the orders of the President of the United States and the orders of the officers appointed over me, according to regulations, and the Uniform Code of Military Justice. So help me God.

SIGNATURE

58. OATH OF ENLISTMENT (For service in National Guard or Air National Guard)

I do hereby acknowledge to have voluntarily enlisted this _____ day of _____, 19____, in the (Army) (Air) National Guard of the State of _____ and as a Reserve of the (Army) (Air Force) with membership in the (Army) National Guard of the United States (Air National Guard of the United States) for a period of _____ (Years - Months - Days) under the conditions prescribed by law, unless sooner discharged by proper authority.

_____, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and of the State of _____ against all enemies, foreign and domestic; that I will bear true faith and allegiance to them; and that I will obey the orders of the President of the United States and the Governor of _____ and the orders of the officers appointed over me, according to law, regulations, and the Uniform Code of Military Justice. So help me God.

SIGNATURE

59. CONFIRMATION OF ENLISTMENT

The above oath was subscribed and duly sworn to before me this 14TH day of APRIL, 1975. To the best of my judgement and belief, enlistee fulfills all legal requirements, and in enlisting this applicant, I have strictly observed the regulations governing such enlistment. The above oath, as filled in, was read to the applicant prior to subscribing thereto.

TYPED NAME, GRADE, RANK, AND ORGANIZATION OF ENLISTING OFFICER

SIGNATURE OF ENLISTING OFFICER

USNR

NAVY/CRUISTASTA SUBIC BAY R. P.

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INSTRUCTIONS: Read the certification at the end of this questionnaire before entering the required data. Print or type all answers. All questions and statements must be completed. If the answer is "None," so state. Do not misstate or omit material fact since the statements made herein are subject to verification. If more space is needed use the Remarks section, Item 20, and attach additional sheets if necessary. Information entered hereon is for official use only and will be maintained in confidence.

1. (Print) FIRST NAME—MIDDLE NAME—MAIDEN NAME (If female) LAST NAME <input checked="" type="checkbox"/> MR. <input type="checkbox"/> MRS. <input type="checkbox"/> MISS		2. STATUS <input checked="" type="checkbox"/> CIVILIAN <input type="checkbox"/> MILITARY ON ACTIVE DUTY	
3. ALIAS(ES), NICKNAME(S), OR CHANGES IN NAME (Other than by marriage)		4. TERMINAL DISCHARGE (If applicable)	
5. DATE OF BIRTH (Day, month, year)		PLACE OF BIRTH (City, County, State, and Country) QUEZON CITY, R.P.	
6. DO YOU HAVE A HISTORY OF MENTAL OR NERVOUS DISORDERS? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO ARE YOU NOW OR HAVE YOU EVER BEEN ADDICTED TO THE USE OF HABIT FORMING DRUGS SUCH AS NARCOTICS OR BARBITURATES? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO ARE YOU NOW OR HAVE YOU EVER BEEN A CHRONIC USER TO EXCESS OF ALCOHOLIC BEVERAGES? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO IF THE ANSWER TO ANY OF THE ABOVE IS "YES," EXPLAIN IN ITEM 20.		PLACE CERTIFICATE RECORDED R.P.	
HEIGHT	WEIGHT	COLOR OF EYES	COLOR OF HAIR
			NONE
7. U. S. CITIZEN <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES NATIVE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO IF NATURALIZED, CERTIFICATE NO. FILIPINO CITIZEN IF DERIVED, PARENTS' CERTIFICATE NO(S). N/A DATE, PLACE, AND COURT N/A			
ALIEN <input type="checkbox"/> N/A	REGISTRATION NO N/A	NATIVE COUNTRY N/A	DATE AND PORT OF ENTRY N/A
DO YOU INTEND TO BECOME A U. S. CITIZEN? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
8. MILITARY SERVICE			
ARE YOU PRESENTLY ON ACTIVE DUTY IN THE U. S. ARMED FORCES DRAWING FULL PAY? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO IF "YES," COMPLETE THE FOLLOWING:			
GRADE AND SERVICE NO. N/A	SERVICE AND COMPONENT N/A	ORGANIZATION AND STATION N/A	DATE CURRENT ACTIVE SERVICE STARTED N/A
ARE YOU PRESENTLY A MEMBER OF A U. S. RESERVE OR NATIONAL GUARD ORGANIZATION? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO IF "YES," COMPLETE THE FOLLOWING:			
GRADE AND SERVICE NO. N/A	SERVICE AND COMPONENT N/A	ORGANIZATION AND STATION OR UNIT AND LOCATION N/A	
HAVE YOU PREVIOUSLY SERVED TOURS OF EXTENDED ACTIVE DUTY, DRAWING FULL PAY, FROM WHICH YOU WERE DISCHARGED OR SEPARATED TO CIVILIAN STATUS? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO IF "YES," COMPLETE THE FOLLOWING:			
COUNTRY	SERVICE	COMPONENT	FROM (Date)
N/A	N/A	N/A	N/A
TO (Date)			
TYPE DISCHARGES OR SEPARATIONS—GRADE AND SERVICE NO.			
N/A			
9. EDUCATION (Account for all civilian schools and military academies, not include service schools)			
MONTH AND YEAR		NAME AND LOCATION OF SCHOOL	GRADUATE
FROM—	TO—		YES NO
1964	1966	XAVIER UNIVERSITY - CAGAYAN DE ORO CITY, R.P.	✓
1966	1969	UNIVERSITY OF THE EAST - SAMPALOG, MANILA, R.P.	✓
1969	1970	UNIVERSITY OF THE PHILIPPINES - DILIMAN, CITY, R.P.	✓
1970	1971	PHILIPPINE MILITARY ACADEMY - BAGUIO CITY, R.P.	✓
DEGREE HIGH SCHOOL			
10. FAMILY (List in order given, parents, spouse, guardians, stepparents, foster parents, parents-in-law, former spouse(s) (if divorced give date and place), children, brothers and sisters, even though deceased. Include any others you resided with or with whom a close relationship existed or exists. If the person is not a U. S. citizen by birth, give date and port of entry, alien registration number, naturalization certificate number and place of issuance.)			
RELATION AND NAME	DATE AND PLACE OF BIRTH	PRESENT ADDRESS, IF LIVING	U. S. CITIZEN YES NO
FATHER ROLANDO JOSE POSADAS	12 JAN. 1922 LINGAYEN-PANGASINAN, R.P.	8 MAHIYAIN ST. TEACHER'S VILLAGE, DILIMAN, QUEZON CITY, R.P.	✓
MOTHER (Maiden name) CARMEN COQUIA DE LA ROSA	23 DEC. 1923 SANFABIAN, PANGASINAN, R.P.	8 MAHIYAIN ST. TEACHER'S VILLAGE, DILIMAN, QUEZON CITY, R.P.	✓
SPOUSE (Maiden name) N/A			
OTHER (Specify) BROTHER—			✓
BROTHER—			✓
SISTER—			✓
NCE ZARA			✓
BROTHER—			✓
BROTHER—			✓

DD FORM 398

REPLACES EDITION OF 1 MAY 59 WHICH MAY BE USED.

S/N 0107-004-7200

Except for use as
Approved by Unit

ATTACHMENT

5

Reviewed by
SIR SINCIS Code 22
Dated 10-1-72

21

LIST ALL RESIDENCES FROM 1 JANUARY 1937

MONTH AND YEAR		STREET AND NUMBER	CITY	STATE OR COUNTRY
FROM	TO			
SEPT. 1950	MAY 1951	[REDACTED]	QUEZON CITY	R.P.
MAY 1951	OCT. 1951	[REDACTED]	LUCENA CITY	R.P.
OCT. 1951	APR. 1952	[REDACTED]	QUEZON CITY	R.P.
APR. 1952	JUL. 1955	[REDACTED]	BAGUIO CITY	R.P.
JUL. 1955	OCT. 1966	[REDACTED]	CAGAYAN DE ORO CITY	R.P.
OCT. 1966	MAR. 1970	[REDACTED]	QUEZON CITY	R.P.
APR. 1970	FEB. 1971	[REDACTED]	BAGUIO CITY	R.P.
FEB. 1971	PRESENT	[REDACTED]	QUEZON CITY	R.P.

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PAST AND/OR PRESENT MEMBERSHIP IN ORGANIZATIONS

NAME AND ADDRESS	TYPE (Social, fraternal, professional, etc.)	OFFICE HELD	MEMBERSHIP	
			FROM	TO
N/A	N/A	N/A	N/A	N/A

YES	NO	
	<input checked="" type="checkbox"/>	ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF THE COMMUNIST PARTY U. S. A. OR ANY COMMUNIST ORGANIZATIONS ANYWHERE?
	<input checked="" type="checkbox"/>	ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF A FASCIST ORGANIZATION?
	<input checked="" type="checkbox"/>	ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP OR COMBINATION OF PERSONS WHICH ADVOCATES THE OVERTHROW OF OUR CONSTITUTIONAL FORM OF GOVERNMENT, OR WHICH HAS ADOPTED THE POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES, OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS?
	<input checked="" type="checkbox"/>	ARE YOU NOW OR HAVE YOU EVER BEEN AFFILIATED OR ASSOCIATED WITH ANY ORGANIZATION OF THE TYPE DESCRIBED ABOVE AS AN AGENT, OFFICIAL, OR EMPLOYEE?
	<input checked="" type="checkbox"/>	ARE YOU NOW ASSOCIATING WITH, OR HAVE YOU ASSOCIATED WITH ANY INDIVIDUALS, INCLUDING RELATIVES, WHO YOU KNOW OR HAVE REASON TO BELIEVE, ARE OR HAVE BEEN MEMBERS OF ANY OF THE ORGANIZATIONS IDENTIFIED ABOVE?
	<input checked="" type="checkbox"/>	HAVE YOU EVER ENGAGED IN ANY OF THE FOLLOWING ACTIVITIES OF ANY ORGANIZATION OF THE TYPE DESCRIBED ABOVE: CONTRIBUTION(S) TO; ATTENDANCE AT OR PARTICIPATION IN ANY ORGANIZATIONAL, SOCIAL OR OTHER ACTIVITIES OF SAID ORGANIZATIONS OR OF ANY PROJECTS SPONSORED BY THEM; THE SALE, GIFT, OR DISTRIBUTION OF ANY WRITTEN, PRINTED, OR OTHER MATTER, PREPARED, REPRODUCED, OR PUBLISHED, BY THEM OR ANY OF THEIR AGENTS OR INSTRUMENTALITIES?

IF "YES," DESCRIBE THE CIRCUMSTANCES. ATTACH ADDITIONAL SHEETS FOR A FULL DETAILED STATEMENT. IF ASSOCIATED WITH ANY OF THE ABOVE ORGANIZATIONS, SPECIFY NATURE AND EXTENT OF ASSOCIATION WITH EACH, INCLUDING OFFICE OR POSITION HELD, ALSO INCLUDE DATES, PLACES, AND CREDENTIALS NOW OR FORMERLY HELD. IF ASSOCIATIONS HAVE BEEN WITH INDIVIDUALS WHO ARE MEMBERS OF THE ABOVE ORGANIZATIONS, THEN LIST THE INDIVIDUALS AND THE ORGANIZATIONS WITH WHICH THEY WERE OR ARE AFFILIATED.

N/A

16. HAVE YOU EVER BEEN DETAINED, HELD, ARRESTED, INDICTED OR SUMMONED INTO COURT AS A DEFENDANT IN A CRIMINAL PROCEEDING, OR CONVICTED, FINED, OR IMPRISONED OR PLACED ON PROBATION, OR HAVE YOU EVER BEEN ORDERED TO DEPOSIT BAIL OR COLLATERAL FOR THE VIOLATION OF ANY LAW, POLICE REGULATION OR ORDINANCE (excluding minor traffic violations for which a fine or forfeiture of \$25, or less was imposed)? INCLUDE ALL COURT MARTIALS WHILE IN MILITARY SERVICE. ☐ YES ☒ NO
IF "YES," LIST THE DATE, THE NATURE OF THE OFFENSE OR VIOLATION, THE NAME AND LOCATION OF THE COURT OR PLACE OF HEARING, AND THE PENALTY IMPOSED OR OTHER DISPOSITION OF EACH CASE.

N/A

19 ARE THERE ANY INCIDENTS IN YOUR LIFE NOT MENTIONED HEREIN WHICH MAY REFLECT UPON YOUR LOYALTY TO THE UNITED STATES OR UPON YOUR SUITABILITY TO PERFORM THE DUTIES WHICH YOU MAY BE CALLED UPON TO TAKE OR WHICH MIGHT REQUIRE FURTHER EXPLANATION? ☐ YES ☒ NO IF "YES," GIVE DETAILS

N/A

20 REMARKS

SISTER -

NEE

(AKA)

BAGUIO CITY, P.P. LIPA CITY, P.P.

16 JUNE 1973 - CAMP AGUINALDO
QUEZON CITY, P.P.

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I CERTIFY THAT THE ENTRIES MADE BY ME ABOVE ARE TRUE, COMPLETE, AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND ARE MADE IN GOOD FAITH. I UNDERSTAND THAT A KNOWING AND WILLFUL FALSE STATEMENT ON THIS FORM CAN BE PUNISHED BY FINE OR IMPRISONMENT OR BOTH (See U. S. Code, title 18, Section 1001)

DATE

SIGNATURE OF PERSON COMPLETING FORM

TYPED NAME AND ADDRESS OF WITNESS

SIGNATURE OF WITNESS

21. THIS SECTION TO BE COMPLETED BY AUTHORITY REQUESTING INVESTIGATION

BRIEF DESCRIPTION OF DUTY ASSIGNMENT AND DEGREE OF CLASSIFIED MATTER (top secret, secret, etc.) TO WHICH APPLICANT WILL REQUIRE ACCESS

RECORD OF PRIOR CLEARANCES

DATE OF CLEARANCE

TYPE OF CLEARANCE

AGENCY THAT COMPLETED INVESTIGATION

REMARKS

UNCLASSIFIED

10 Sep 1975

declassified

~~CONFIDENTIAL~~

declassified

BAGONG HUKBO NG BAYAN (BHB) (NEW PEOPLES' ARMY/NPA)

1. (U) The BHB, more infamously known as the NPA, was formed under the leadership of Bernabe BUSCAYNO (Commander DANTE) in 1969 as the principal organ of the Pro-Peking faction of the PARTIDO KOMUNISTA NG PILIPINO (PKP) for waging revolution. Establishment followed repudiation of the HUKBONG MAPAGPALAYA NG BAYAN (PEOPLES' LIBERATION ARMY) (HMB), the successor of the World War II anti-Japanese HUK guerrilla movement, which by 1969 had been expelled by the PKP for banditry. When PKP's Pro-Peking faction under Jose Maria SISON broke away to form the COMMUNIST PARTY OF THE PHILIPPINES/MARKIST-LENINIST (CPP), the NPA became its military arm. The NPA long reflected the Maoist revolutionary bent, in that only by revolution can the dictatorship of the proletariat be achieved. The NPA is the only Communist insurgent group operating in the country today, and continues to do so despite new emphasis by its parent CPP to work through front and legitimate groups. NPA broad objectives have always been to take control of rural target regions, develop popular support, and establish "liberated" base areas. Much of its appeal has been based on the contrast between its objective (disciplined efficiency) and the semi-feudal clientelism of the traditional rural system.

2. (U) Estimates of NPA regular force strength range countrywide from about 1600 to 1800, but lesser figures have been heard. In its heyday before Martial Law in September 1972, the NPA boasted several times its present strength spread among a regular mobile force, guerrilla units (part-time farmers), local militia, and armed city partisans, or "sparrow units." Today the NPA is active principally in the rural areas of Central and Northern Luzon and the Bicol Region. The NPA normally operates in small units (Armed Cadre Teams) (ACTS) and generally confines its activities to small scale military actions, ambushes, and liquidations. NPA forces also engage in agitation, propaganda, and recruitment in the countryside. One operation resulted in the April 1974 assassination of three US Naval officers on the perimeter of USNB, Subic Bay. This appears to have been a "brush encounter," inasmuch as there have not been similar incidents of aggression. NPA Armed Cadre Teams are still reported operating in Bataan Province adjacent to the Base.

3. (U) While the NPA is capable of mounting a limited terrorist attack against USNB, Subic Bay, that it has not done so is attributable to its attitudes toward the Base which represents sanctuary from government pursuit in the adjacent jungles and mountains, and a potential source of supply. Under strong Philippine government pressure, the local (Bataan) NPA has suffered a serious loss in leadership. It seems more concerned with survival than incurring the risks of open confrontation with superior Philippine forces. The scarcity of arms is a problem for the NPA. Despite rumors of secret arms caches, and of help from either foreign sources or Moslem insurrectionists of MINDANAO (with whom the NPA has fought but is unable to form a permanent alliance), all ordnance is critically short. In September 1975, the Philippine Government had intensified military operations against the NPA in some areas, and pacification in others.

4. (U) This characterization is based upon information dated September 1975.

5. (U) The information herein has been collected in accordance with the provisions of DOD Directive 5200.27 and SECNAVINST 3820.2A.

Prepared by U.S. Naval Investigative Service Office, Philippines

CLASSIFIED BY: CO, NISO PHILIPPINES
SUBJECT TO GDS OF EO 11652
DECLASSIFY ON: 31 DEC 1981,

ATTACHMENT (2)

ATTACHMENT (6)

~~CONFIDENTIAL~~

declassified

U. S. NAVAL MESSAGE

PHILCOEN 210075 (3-84)
 3/8 0187-000-1200

OUTGOING
UNCLASSIFIED

declassified
CONFIDENTIAL NOFORN

DRAFTER N83SU/RLS:JRB		COORDINATOR [REDACTED]	DATE 3 FEBRUARY 1976
DATE/TIME GROUP [REDACTED]		CLASSIFICATION UNCLASSIFIED	<i>declassified</i>
FROM NAVINVSEVRA SUBIC BAY RP		CONFIDENTIAL NOFORN LIMITS	
ACTION DIRNAVINVSEV ALEXANDRIA VA		PRIORITY	
INFO NAVINVSEVRO SUBIC BAY RP NAVINVSEVRA MANILA RP NAVINVSEVPAC MAKALAPA HI		PRIORITY	

ALL FBI INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 04-26-2012 BY 60324/UC/baw/sab/aio

BT
declassified
~~CONFIDENTIAL NOFORN LIMITS~~

NIS REPORT OF INVESTIGATION 02-03-76 0340930Z
 N83SU 01-26-76N83-CU12-3ANA PEND-SU COMMUNISM
 //EH-N0022/HC-N83HQ/MA-N83MQ/MI-N0022/EI-N80HQ/; LEGATTACHE
 MI-N80HQ/EI-N83MQ/HT-N83SU// AMEMB MANILA
 CUBI POINT RP [REDACTED] SPECIAL AGENT
 01-26-76/VRC-50
 M 561-33-4781 09-07-50 MANDALUYONG RIZAL RP
 [REDACTED] AMEAN USN (U)

PARTICIPATING AGENT
 [REDACTED] S/A (NISRA PHILIPPINES)

REFERENCE
 (A) NISRA CUBI POINT ROI/01-29-76/0290930Z

SYNOPSIS
 1. ~~(C) NED~~ SUBJ WAS REINTERVIEWED ON TWO OCCASIONS SINCE
 INITIATION OF REFERENCE (A) AND AFFIRMED THAT HE HAD IN FACT
 BEEN A MEMBER OF THE PHILIPPINE ARMY BUT BELIEVED THAT HIS
 ENLISTMENT HAD EXPIRED PRIOR TO ENLISTING IN THE U.S. NAVY.
 HE ALSO DENIED ANY ATTEMPT OR REQUEST TO OBTAIN ANY U.S. NAVY

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SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1976	
[REDACTED]	

declassified
~~CONFIDENTIAL NOFORN~~

*declassified by
 SIRS/NCIS Code 23
 Declassified on 22 Jan 84*

~~declassified~~
~~CONFIDENTIAL NOFORN EYES~~

UNCLASSIFIED

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~~declassified~~

MANUALS OR PUBLICATIONS FOR ANY THIRD PARTY SINCE ENTERING THE U.S. NAVY. [REDACTED] SUBJ'S ISAF CONTACT WHILE SUBJ WAS IN THE NPA, WAS ALSO REINTERVIEWED AND ADVISED THAT SUBJ WAS INVOLUNTARILY EXTENDED IN THE PHILIPPINE ARMY FOLLOWING HIS NORMAL DISCHARGE DATE IN EARLY 1975 AND CLAIMED THAT SUBJ'S TRUE DISCHARGE DATE FROM THE ARMY IS FEBRUARY 1976. INVESTIGATION CONTINUES.

INTERVIEW OF SUBJ

2. ^(U) ~~(C/NFB)~~ ON 30 JANUARY 1976, SUBJ WAS AGAIN INTERVIEWED AND PROVIDED A SIGNED STATEMENT, ATCH (1), WHEREIN HE STATES THAT HE ENLISTED IN THE PHILIPPINE ARMY IN EARLY 1972 FOR A PERIOD OF THREE YEARS AND THAT WHEN HIS DISCHARGE DATE BECAME VALID IN EARLY 1975 HE ASSUMED THAT HE WAS DISCHARGED. ALTHOUGH HE DID NOT SIGN ANY PAPERS OR RECEIVE ANY DOCUMENTATION FOR THIS, HE STATED THAT HE REACHED THE RANK OF CORPORAL IN THE ARMY AND ASSUMED THAT HIS DISCHARGE WAS HANDLED ADMINISTRATIVELY BY THE ISAF OFFICE AND [REDACTED] SUBJ REPEATED THAT [REDACTED] WAS AWARE THAT HE HAD MADE APPLICATION TO JOIN THE U.S. NAVY BUT CLAIMED THAT NEITHER [REDACTED] NOR ANYONE ELSE HAD MADE ANY REQUEST FOR HIM TO OBTAIN ANY DOCUMENTS OR U.S. GOVERNMENT PUBLICATION SINCE ENTERING THE U.S. NAVY. SUBJ ADVISED THAT HE WAS TO MEET WITH [REDACTED] DURING THE NEXT TWO DAYS AND WOULD REPORT THE RESULTS OF THAT INTERVIEW.

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REINTERVIEW OF SUBJ

3. ^(U) ~~(C/NFB)~~ SUBJ WAS REINTERVIEWED ON 2 FEBRUARY 1976 AND ADVISED THAT HE HAD MET WITH [REDACTED] ON FRIDAY, 30 JANUARY 1976. HE SAID THAT [REDACTED] WAS "ANGRY" THAT SUBJ HAD NOT MADE

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PRIOR ARRANGEMENTS WITH [REDACTED] CONCERNING HIS TALKING WITH NIS AND CLAIMED THAT SUBJ'S USEFULNESS IN INFILTRATING THE NPA WAS NOW PROBABLY COMPROMISED AND THAT HIS (SUBJ'S) SERVICES TOWARDS THIS END WERE NO LONGER DESIRED OR CONSIDERED APPROPRIATE.

4. ^(u) ~~(CONF)~~ SUBJ STATED THAT HE APPARENTLY WAS INVOLUNTARILY EXTENDED FOR AN INDEFINITE PERIOD OF TIME IN THE PHILIPPINE ARMY BY [REDACTED] HE ALSO STATED THAT [REDACTED] WAS NOT AWARE OF HIS INTENTIONS TO ENLIST IN THE U.S. NAVY AND "WOULD NOT HAVE AGREED TO IT (SUBJ'S ENLISTING) IF HE DID KNOW."

INTERVIEW OF [REDACTED]

5. ^(u) ~~(CONF)~~ ON 3 FEBRUARY 1976, [REDACTED] WAS INTERVIEWED BY S/A [REDACTED] AND ADVISED THAT SUBJ ENLISTED IN THE PHILIPPINE ARMY IN FEBRUARY 1972 FOR AN INITIAL ENLISTMENT OF THREE YEARS. HE SAID THIS ENLISTMENT WAS INVOLUNTARILY EXTENDED FOR ANOTHER THREE YEAR PERIOD IN EARLY 1975 BECAUSE OF SUBJ'S MISSION TO GATHER INFORMATION CONCERNING THE NPA. HE STATED THAT SUBJ'S ENLISTMENT AND REENLISTMENT WERE A MATTER OF CONVENIENCE TO THE PHILIPPINE GOVERNMENT AND ALSO GAVE SUBJ A REGULAR INCOME AND SOME SENSE OF FINANCIAL SECURITY. [REDACTED] RELATED THAT SUBJ'S THEN FUTURE MOTHER-IN-LAW BECAME ILL AND REQUIRED A PROLONGED HOSPITALIZATION, THE BILLS FOR THIS HOSPITALIZATION BECOMING BURDENSOME FOR SUBJ AND THAT THE PHILIPPINE ARMY, THROUGH [REDACTED] PROVIDED FINANCIAL ASSISTANCE AMOUNTING TO 20,000 PESOS (APPROX. US\$2,685.00). HE SAID THAT SUBJ WAS APPARENTLY STILL IN DEBT FOR THE REMAINDER OF THE HOSPITAL BILLS. SOURCE ADVISED THAT HE DISCUSSED WITH SUBJ, SUBJ'S REASONS FOR ENLISTING IN

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THE U.S. NAVY AND THAT SUBJ CLAIMED HE HAD DONE SO TO BETTER HIS FINANCIAL POSITION.

6. (U) ~~(CONF)~~ SUBJ, ACCORDING TO [REDACTED] REVEALED HIS STATUS TO HIS BECAUSE OF SUBJ'S BELIEF THAT HE WAS TO BE QUESTIONED ABOUT HIS CONNECTION WITH HIS BROTHER, [REDACTED] WHO WAS RECENTLY APPREHENDED BY PHILIPPINE AUTHORITIES FOR BEING A MEMBER OF THE NPA. [REDACTED] DENIED THAT HE ADVISED SUBJ TO JOIN THE U.S. NAVY AND DISCLAIMED ANY KNOWLEDGE THAT SUBJ HAD DONE SO PRIOR TO REVEALING THIS INFORMATION TO [REDACTED]

7. (U) ~~(CONF)~~ [REDACTED] STATED THAT SUBJ'S MISSION WITH THE ARMY WAS TERMINATED AND THAT IT WAS DECIDED THAT SUBJ SHOULD BE RELEASED FROM ACTIVE DUTY IN THE ARMY UNDER A DEPENDENCY CLAUSE, WHICH IS EFFECTIVE 1 FEBRUARY 1976, EQUIVALENT TO THE U.S. MILITARY'S HARDSHIP STATUS, AND THAT THIS DISCHARGE IS CONSIDERED HONORABLE. [REDACTED] ADVISED THAT SUBJ'S PHILIPPINE MILITARY RECORDS ARE CLASSIFIED AND RELATED THAT HE WOULD MAKE AN ATTEMPT TO MAKE THESE AVAILABLE IF HIS SUPERIORS WOULD APPROVE THE REQUEST.

COMMAND APPRISAL

8. (U) COMMANDING OFFICER, VRC-50, IS COGNIZANT OF THE ABOVE INFORMATION.

STATUS OF INVESTIGATION

9. (U) THIS INVESTIGATION REMAINS PENDING RECEIPT OF OUTSTANDING LEADS AND ADDITIONAL INVESTIGATION AS DEEMED APPROPRIATE.
HIS FILES

10. (U) NISO PHILIPPINES FILES CONTAIN NO ADDITIONAL PERTINENT INFORMATION OTHER THAN THAT REFERENCED OR REPORTED HEREIN.

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~~declassified~~

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Declassified
~~CONFIDENTIAL NOFORN LINDIS~~

~~CONFIDENTIAL NOFORN~~

Declassified

ATTACHMENT

(1) SUBJ'S STMT/01-30-76...(ORIG N0022/COPY ALL)

NIS ACTION/LEADS

A.83MQ...PROVIDE COPIES OF THIS REPORT WITH ATCH (1) TO LEGAL
ATTACHE, AMEMB MANILA AND SRF, AMEMB MANILA.

CONFIDENTIAL NOFORN LINDIS

ROI LAST 

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30 Jan 76
NAS Cubi Point, RP

I, [REDACTED] AMFAN USN, [REDACTED] make the following free and voluntary statement to [REDACTED] Naval Investigative Service, in addition to other statements made by me. No threats or promises have been extended to induce me to make this statement. I enlisted in the Philippine Army in early 1972 for a three year enlistment. I achieved the rank of CORPORAL, as was told me by [REDACTED]. The end of that enlistment came in early 1975 and although I did not sign any discharge papers I assume that I am not now a member of the Philippine Army. I did not sign any re-enlistment papers. I do not know how my discharge was handled administratively by the ISAF, but as I say I did not receive any documentation of this.

I had received instructions to meet with [REDACTED] on 27 Jan 76. He had called my wife and when I called her, as I do every day, she told me of the meeting. I went to San Fernando, Pampanga, on that day and stayed at the Victory Liner Station. The meeting was to have been at 2230 that night but [REDACTED] did not show up. I stayed overnight in the Victory Liner Station.

I work in the Aviation Equipment section of VRC-50. I have never provided documents or manuals or any paperwork concerning myself or the U.S. Navy to anyone. I have never been asked to do so by anyone.

I repeat that [REDACTED] was aware that I had intentions to join the U.S. Navy and told me that he had objections to doing so. This was prior to my enlisting in the U.S. Navy.

I had made an application for enrollment at the U.S. Coast Guard Academy in 1970 or 1971 but I did not pass the examination, which I took in Manila.

I will leave for Quezon City today, Friday, and will be with my wife this week-end. I have no prior intention of meeting with [REDACTED] although he may contact me at my home. I was not placed in the U.S. Navy by [REDACTED] or anyone else. I joined the U.S. Navy because I wanted to, not because I was instructed to.

I have read the above statement and it is true.

[REDACTED]

SWORN AND SUBSCRIBED TO BEFORE ME THIS
30TH DAY OF JAN 1976 AT CUBI PT. R.P.

[REDACTED] S/A NIS 1400
Auth: SECNAVINST 5520.1A OF 10 SEP 73

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Reviewed by [REDACTED]
SIRS/NCIS Code 22
Reviewed on 22 Jan 14

ATTACHMENT (1)

U.S. NAVAL MESSAGE

PHILGEN 2100/5 (3-05)
S/P 0107-000-1205

**UNCLASSIFIED
OUTGOING**

LEGATT

CHAPTER N83SU/GPW:JRB		DATE 30 JANUARY 1976
DATE/TIME GROUP 300945Z JAN		CLASSIFICATION UNCLASSIFIED
FROM NAVINVSEVRVRA SUBIC BAY RP		CONFIDENTIAL NOTORN LIMDIS <i>declassified</i>
ACTION DIRNAVINSERV ALEXANDRIA VA NAVINVSEVRVRA MANILA RP		PRECEDENCE PRIORITY
INFO NAVINVSEVRV SUBIC BAY RP NAVINVSEVRV PAC MAKALAPA		PRECEDENCE PRIORITY

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NIS REPORT OF INVESTIGATION 01-30-76 0300930Z
N83SU 01-09-76N83-SU64-3ANA PEND-SU COMMUNISM
//EH-N0022/HC-N83HQ/EA-N83MQ/HT-N83PS/EI-N80HQ// LEGATT AMEMB
MANILA

SUBIC BAY RP [REDACTED] SPECIAL AGENT
01-09-76/SR? SUBIC BAY RP
M 07-13-44 ABUCAY BATAAN RP

S/ [REDACTED] PHILIPPINE NATIONAL (U)

A/ [REDACTED]
A/ [REDACTED]

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-26-2012 BY 60324/UC/baw/sab/aio

X/ [REDACTED] PHILIPPINE NATIONAL

A/ [REDACTED]
A/ [REDACTED]
*declassified by [REDACTED]
SIRS/NCIS Code 22
declassified on 22 Jan 14*

DPOG: 05-11-47 SAMAL BATAAN RP
PARTICIPATING AGENT

[REDACTED] /A (NISRA PHILIPPINES)

REFERENCES
(A) NISRA PHILIPPINES NIR/10-30-75/CCN: 10-30-75N83

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1976 FBI - MANILA	

3030101Z

105-88-29 FDPS ppg. 244-250

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(B) NISRA PHILIPPINES NIR/12-24-75/CCN: 12-24-75N83-PS59-XXXX/
3630500Z

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(C) NISRA PHILIPPINES NIR/01-20-75, SUBJ: REPUBLIC OF THE
PHILIPPINES APPREHENSION AND IDENTIFICATION OF SUSPECTED
MEMBERS OF THE COMMUNIST PARTY OF THE PHILIPPINES/CCN:
01-20-76N83-PS20-XXXX/0200801Z

SYNOPSIS

1. ~~(C/NOFORN)~~ INVESTIGATION WAS REQUESTED AFTER SUBJ AND CO-SUBJ,
BOTH EMPLOYEES OF SHIP REPAIR FACILITY (SRF), SUBIC BAY, R.P.,
WERE IDENTIFIED BY PHILIPPINE GOVERNMENT AUTHORITIES AS MEMBERS
OF THE COMMUNIST PARTY OF THE PHILIPPINES MARXIST-LENINIST (CPP)
OR ITS MILITARY ARM, THE NEW PEOPLES ARMY (NPA). SUBJ WAS NAMED
BY FORMER MEMBERS OF THE NPA AS A CONTACT MAN FOR THEM IN
BATAAN PROVINCE, R.P. SUBJ, WHEN INTERROGATED BY PHILIPPINE
GOVERNMENT AUTHORITIES, DENIED MEMBERSHIP IN THE PARTY. CO-SUBJ
ADMITTED DURING INTERROGATION TO BEING A MEMBER OF THE CPP.
CO-SUBJ ADMITTED TO DISTRIBUTING LEAFLETS AT SRF URGING FILIPINO
EMPLOYEES TO GO ON STRIKE AGAINST THE U.S. NAVAL BASE, SUBIC BAY,
R.P. SUBJ AND CO-SUBJ WERE BOTH BOILERMAKERS AT SRF AND THEIR
HOMES IN BATAAN ARE APPROXIMATELY FOUR KILOMETERS APART. SUBJ
MAY HAVE INTRODUCED CO-SUBJ INTO THE CPP AND INDIVIDUALS KNOWN
TO WORK WITH THE PARTY IN BATAAN WERE ASSOCIATED WITH CO-SUBJ
IN HIS ACTIVITIES IN OLONGAPO CITY, R.P. INVESTIGATION CONTINUES.
PREDICATION

2. (U) THIS INVESTIGATION IS PREDICATED ON THE REQUEST OF THE
COMMANDING OFFICER, SHIP REPAIR FACILITY, SUBIC BAY, R.P., OF
9 JANUARY 1976.

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BACKGROUND

3. ~~(C/NFD)~~ REFERENCE (A) REPORTED THAT SUBJ HAD BEEN IDENTIFIED BY PHILIPPINE GOVERNMENT AUTHORITIES AS BEING A SUPPORTER AND/OR MEMBER OF THE NEW PEOPLES ARMY (NPA), THE MILITARY ARM OF THE COMMUNIST PARTY OF THE PHILIPPINES (CPP), OPERATING IN THE BATAAN PROVINCE, R.P. AREA. INFORMATION INDICATED THAT SUBJ IS A RESIDENT OF BARRIO MABATANG, ABUCAY, BATAAN. REFERENCE (A) ALSO REPORTED THAT SUBJ HAD BEEN RECRUITED INTO THE NPA BY ONE [REDACTED] ON 15 SEPTEMBER 1974. SUBJ WAS ALLEGED TO HAVE KNOWLEDGE OF THE ORGANIZATIONAL STRUCTURE OF THE CPP OPERATING IN AND AROUND OLONGAPO CITY, R.P. SUBJ WAS APPREHENDED BY PHILIPPINE AUTHORITIES ON 16 OCTOBER 1975.

4. ~~(C/NFD)~~ REFERENCE (B) REPORTED THAT SUBJ WAS QUESTIONED BY PHILIPPINE AUTHORITIES ON 17 OCTOBER 1975. AT THIS TIME SUBJ DENIED HAVING ANY INVOLVEMENT WITH THE NPA. SUBJ ADMITTED THAT ONE [REDACTED] A SUSPECTED COURIER FOR THE NPA, WAS THE NEPHEW OF HIS WIFE [REDACTED] THE ALSO STATED THAT A [REDACTED] WHO HAS NO FAMILY RELATION TO HIM, WAS HIS NEIGHBOR IN [REDACTED] ABUCAY, BATAAN. HE DENIED BEING ACQUAINTED WITH A [REDACTED] (AKA: [REDACTED]) ANOTHER MEMBER OF THE CCP. SUBJ ADMITTED KNOWING [REDACTED]

5. ~~(C/NFD)~~ ON 18 OCTOBER 1975, [REDACTED] WAS INTERVIEWED BY PHILIPPINE AUTHORITIES. [REDACTED] RELATED THAT HE HAD BEEN A MEMBER OF THE NPA OPERATING OUT OF BARRIO MABATANG, ABUCAY, BATAAN UNTIL HIS DEFECTION IN JULY 1975. HE RELATED THAT HE WAS ACQUAINTED WITH BOTH [REDACTED] AND SUBJ. HE STATED THAT HE FIRST MET SUBJ ON 18 SEPTEMBER 1974 AND THAT SUBJ WAS EVENTUALLY

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TASKED TO IDENTIFY GOVERNMENT INFORMERS IN HIS BARRIO AND TO CONDUCT A POLITICAL AND SOCIAL SURVEY OF THE BARRIO. HE SAID THAT SUBJ COMPLETED THIS TASK IN THE FIRST WEEK OF OCTOBER 1974 AND THAT HE IDENTIFIED ONE DOMING DE GUZMAN AS A GOVERNMENT INFORMANT, WHICH RESULTED IN DE GUZMAN BEING KILLED BY THE NPA. HE RELATED THAT, IN ADDITION TO INFORMATION, SUBJ ALSO GAVE NEEDED SUPPLIES TO THE NPA.

6. (C/NPD) [REDACTED] IN PREVIOUS INTERVIEWS, HAD IDENTIFIED BARRIO SAN JUAN SAMAL, BATAAN, AS A PLACE WHERE HIGH OFFICIALS OF BOTH THE CPP AND THE NPA IN BATAAN WERE ABLE TO MAKE CONTACT WITH INTERMEDIARIES FOR PURPOSES OF OBTAINING SUPPLIES OR EXCHANGES OF INFORMATION. HE IDENTIFIED [REDACTED] (AKA: [REDACTED]) AS THE OVERALL HEAD OF CPP URBAN CADRES IN OLONGAPO CITY. HE ALSO STATED THAT TWO MEN KNOWN TO HIM AS [REDACTED] AND [REDACTED] WERE [REDACTED] CONTACTS IN BARRIO MABATANG. HE RELATED THAT A MAN NAMED [REDACTED] (NFI), REPORTEDLY WAS A FORMER NPA MEMBER BUT HAD CEASED HIS ACTIVITIES WHEN HE MARRIED A [REDACTED] IN APRIL 1975. HE ALSO SAID A PERSON OPERATING UNDER THE ALIAS AMONG IN BARRIO SAN JUAN, [REDACTED], WAS REPORTEDLY ONE OF [REDACTED] FORMER CONTACTS. OTHER INDIVIDUALS OF INTEREST NAMED BY [REDACTED] AS MEMBERS OF OPERATING GROUPS OF THE NPA IN BATAAN WERE [REDACTED] (AKA: [REDACTED]) AND [REDACTED] (AKA: [REDACTED]).

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FURTHER DEVELOPMENTS

7. (U) SUBSEQUENT TO HIS INTERROGATION ON 17 OCTOBER 1975, SUBJ WAS RELEASED FROM CUSTODY AND IS CURRENTLY WORKING AT SRF, SUBIC BAY, R.P.

8. (C/NPD) REFERENCE (C) REPORTED THAT ON 14 JANUARY 1976,

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[REDACTED] HEAD OF THE ORGANIZATION DEPARTMENT, CENTRAL
COMMITTEE, CPP, AND HEAD OF THE CPP'S CENTRAL LUZON REGION; AND
[REDACTED] WERE APPREHENDED IN OLONGAPO CITY BY PHILIPPINE
GOVERNMENT AUTHORITIES. ON 15 JANUARY 1976, A THIRD MEMBER OF
THE CPP IN OLONGAPO CITY, R.P., [REDACTED] (AKA: [REDACTED] AND
[REDACTED], WAS ARRESTED. [REDACTED] S/A)

9. (C/NPD) REFERENCE (C) REPORTED THAT JUANITO CANLAS A CPP
MEMBER RECENTLY APPREHENDED IN MANILA BY PHILIPPINE GOVERNMENT
AUTHORITIES, HAD NAMED CO-SUBJ AS A MEMBER OF THE CPP IN OLONGAPO
CITY, R.P. WHEN CO-SUBJ'S RESIDENCE AT [REDACTED]
[REDACTED] WAS RAIDED ON 16 JANUARY 1976, PHILIPPINE GOVERNMENT
AUTHORITIES FOUND A SILK SCREEN PRINTING FRAME AND SOME LEAFLETS
URGING FILIPINOS WORKING ON THE U.S. NAVAL BASE, SUBIC BAY, R.P.,
TO STRIKE. ALSO FOUND IN THE HOUSE WAS A LETTER FROM A PERSON
BELIEVED TO BE SUBJ. [REDACTED] S/A)

10. (u) (C/NPD) CO-SUBJ WAS INTERROGATED BY PHILIPPINE AUTHORITIES
ON 17 JANUARY 1976. INFORMATION PROVIDED TO NISRA PHILIPPINES
INDICATES THAT CO-SUBJ ADMITTED TO BEING A MEMBER OF THE CCP
SINCE DECEMBER 1974. CO-SUBJ'S ENTRY INTO THE PARTY FOLLOWS
THAT OF SUBJ'S BY THREE MONTHS. CO-SUBJ STATED THAT HE WAS
INTRODUCED TO [REDACTED] BY A PERSON NAMED DEDIT (NFI),
POSSIBLY SUBJ, AND THAT IT WAS [REDACTED] WHO CONVINCED HIM TO JOIN
THE PARTY. CO-SUBJ RELATED THAT [REDACTED] WAS ALREADY AN ACTIVE
MEMBER OF THE CPP IN OLONGAPO CITY AT THIS TIME. [REDACTED] S/A

11. (u) (C/NPD) CO-SUBJ ADMITTED BEING INVOLVED IN THE DISTRIBUTION
OF LEAFLETS AMONG FILIPINO'S WORKING ON THE U.S. NAVAL BASE,
SUBIC BAY, R.P., TO STRIKE. HE SAID THAT [REDACTED]

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(NEI, POSSIBLY [REDACTED], [REDACTED] (NFI), [REDACTED]
(PARA (8) SUPRA), [REDACTED] (PARA (6) SUPRA), AN [REDACTED] (POS-
SIBLY THE SAME [REDACTED] IDENTIFIED AS [REDACTED] IN PARA (6) SUPRA).
AND [REDACTED] (NFI) WERE RESPONSIBLE FOR THE LEAFLETS. HE STATED THAT
BOTH [REDACTED] AND HE WERE BOTH FROM BARRIO SAN JUAN, SAMAL,
BATAAN, R.P. HE SAID THAT HIS ROLE PRIMARILY CONSISTED OF
DISTRIBUTING THE LEAFLETS AT SRF. ([REDACTED] S/A)

GEOGRAPHY

12. (U) [REDACTED] BATAAN (SUBJ'S CURRENT RESIDENCE)
IS APPROXIMATELY FOUR KILOMETERS FROM SAMAL, BATAAN (CO-SUBJ'S
RESIDENCE UNTIL 1967).

EMPLOYMENT

13. (U) BOTH SUBJ AND CO-SUBJ WERE EMPLOYED AS BOILERMAKERS AT
SRF.

RECORDS CHECK

14. (U) FILES OF THE OFFICE OF THE PROVOST MARSHAL, U.S. NAVAL
BASE, SUBIC BAY, R.P., DO NOT CONTAIN ANY INFORMATION CONCERNING
SUBJ AND CO-SUBJ.

COGNIZANCE

15. (U) COMUSNAVPHIL AND REQUESTER ARE COGNIZANT OF THE CONTENTS
OF THIS REPORT.

STATUS OF INVESTIGATION

16. (U) INVESTIGATION CONTINUES.

NIS FILES

17. (U) FILES OF NISO PHILIPPINES DO NOT CONTAIN ANY INFORMATION
PERTINENT TO THIS INVESTIGATION NOT CONTAINED OR REFERENCED HEREIN.

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NIS ACTION/LEADS

A.83MQ...APPRISE SRF, AMEMB, MANILA OF RESULTS.

CONFIDENTIAL NOFORN LIMDIS

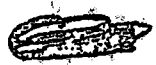
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U.S. NAVAL MESSAGE

PHILGEH 2103/5 (3-00)
0/N 0157-000-1200

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ORIGINATOR 83:SU:rsc	COORDINATOR [REDACTED]	UNCLASSIFIED	DATE 01 MARCH 1976
DATE/TIME GROUP <i>01 10 10Z MAR 76</i>		CLASSIFICATION UNCLASSIFIED <i>declassified</i>	
FROM NAVINVSERVRA SUBIC BAY RP		PRECEDENCE PRIORITY	
ACTION DIRNAVINSERV ALEXANDRIA VA		PRECEDENCE PRIORITY	
INFO NAVINSERV PAC MAKALAPA HI NAVINSERVRA MANILA RP		PRECEDENCE PRIORITY 000320	

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 04-26-2012 BY 60324/UC/baw/sab/aio

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NIS REPORT OF INVESTIGATION 03-01-76 0610400Z

N83SU 01-26-76N83-CU12-3ANA REND-SU

//EH-NO022/HC-N83HQ/MA-N83MO/EI-N80HQ/MI-N83SU; LEGAL ATTACHE

MH-NO022/MI-N80HQ// *bl* AMEMB MANILA

CUBI POINT RP *b7c* [REDACTED] SPECIAL AGENT

01-26-76/VRC-50

M 561-334781 09-07-50 MANDALUYONG RIZAL RP

[REDACTED] AMEAN USN

PARTICIPATING AGENT

[REDACTED] S/A (AFOSI DIST 42)

REFERENCE

(A) NISRA CUBI PT ROI/01-29-76/0290930Z

(B) NISRA CUBI PT ROI/02-03-76/0340930Z

(C) NISRA MEMPHIS TN ROI/02-05-76/0362130Z

(D) NISRA MIRAMAR CA ROI/02-06-76/0372215Z

(E) NISRA CUBI PT ROI/02-12-76/0430930Z

105-88-37

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LEGAL ATTACHE MANILA	

PAGE ONE OF THREE PAGES

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105-88-37 FDPS pps. 268-271

39

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SYNOPSIS

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1. ~~(C/NFO)~~ REF'S (A) THROUGH (E) REPORTED INVESTIGATION TO DATE CONCERNING SUBJS ALLEGED UNDERCOVER ACTIVITIES IN THE NPA/CPP IN THE PHILIPPINES DURING THE PERIOD 1971-1975, PRIOR TO HIS ENLISTING IN THE U.S. NAVY. SUBJ WAS AFFORDED A POLYGRAPH EXAMINATION AND SUBSEQUENTLY PROVIDED A SIGNED STATEMENT. INVESTIGATION TO DATE WOULD INDICATE THAT SUBJ WAS NOT ORDERED OR ASKED TO ENLIST IN THE U.S. NAVY BY EITHER THE PHILIPPINE GOVERNMENT OR THE NPA. SUBJ ADMITTED AGREEING TO PROVIDE THE NPA WITH A "SAFE-HOUSE" IN THE OLONGAPO CITY, R.P. (SUBIC BAY) AREA BUT HAS NOT, AS YET, DONE SO. REQUESTER IS COGNIZANT OF INVESTIGATION TO DATE.

INTERVIEW OF SUBJ

2. ~~(C/NFO)~~ ON 25 AND 26 FEB 76 SUBJ WAS AFFORDED A POLYGRAPH EXAMINATION. AT THE CONCLUSION OF THIS EXAMINATION SUBJ FURNISHED A SIGNED STATEMENT, ATCH (1), WHEREIN HE DETAILS HIS REASONS FOR ENLISTING IN THE U.S. NAVY, STATING THAT HE DID SO ON HIS OWN ACCORD AND NOT AT THE REQUEST OR ADVICE OF THE PHILIPPINE GOVERNMENT OR THE NPA/CPP. SUBJ STATED THAT AT THE TIME OF HIS ENLISTMENT IN THE U.S. NAVY HE WAS A MEMBER OF THE NPA/CPP AND FOR THAT REASON MAY HAVE BELIEVED THAT THE NPA HAD SOMETHING TO DO WITH HIS ENLISTMENT. HE ALSO INDICATED THAT HIS ONLY OTHER CONTACT WITH NPA PERSONNEL, OTHER THAN THOSE PREVIOUSLY REPORTED, OCCURRED WHEN HIS BROTHER [REDACTED] WIFE, WHO IS ALSO A MEMBER OF THE NPA, ATTENDED HIS WEDDING IN OCT 75.

3. ~~(C/NFO)~~ SUBJ STATED THAT OTHER CONTACTS WITH THE PHILIPPINE GOVERNMENT INTELLIGENCE AGENCIES OTHER THAN THOSE PREVIOUSLY STATED OCCURRED, IN HIS OPINION, THROUGH HIS WIFE WHO ACTED AS A "GO-BETWEEN" FOR MEETS BETWEEN SUBJ AND [REDACTED] ISAF. **66 67C**

4. ~~(C/NFO)~~ SUBJ STATED THAT THROUGH CONTACTS WITH HIS BROTHER [REDACTED] HE HAD PAGE TWO OF THREE PAGES

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HE HAD BEEN TASKED TO COMPLY WITH AN UNLAWFUL REQUEST CONCERNING THE NPA. HE ADVISED THAT HE WAS SENT TO OBTAIN A "HOUSE" IN THE OLONGAPO CITY (LARGE SUBIC BAY) AREA IN ORDER FOR ROYER ROSALES AND OTHER SUSPECTED MEMBERS OF THE NPA TO UTILIZE THE HOUSE WHILE IN OLONGAPO CITY. AND ALSO FOR THESE PERSONS TO ATTEMPT TO OBTAIN, THROUGH PURCHASE, USED MACHINERY AND RELATED PARTS FROM THE DEFENSE PROPERTY DISPOSAL OFFICE, USNB SUBIC BAY. SUBJ SAID THAT THIS EQUIPMENT WOULD BE USED TO MANUFACTURE ARMS FOR THE NPA AND THAT HE HAD AGREED TO DO THIS FOR HIS BROTHER BUT, AS FEE WAS NOT DONE SO.

5. (U) SUBJ ALSO ADVISED THAT HE WAS GENERALLY AWARE THAT THE NPA HAD ARMS OR EXPLOSIVES CACHES IN THE AREA OF CLARK AFB, RP, AND THAT THE NPA HAS EXPLOSIVES MOVEMENT DIVISION PERSONNEL BASED IN THE CLARK AREA AND ALSO NEAR THE BOMBING RANGES OF USNB SUBIC BAY. SUBJ SAID THESE GROUPS ATTEMPT TO OBTAIN UNRECORDED BOMBS FOR EXPLOSIVES CONTAINED THEREIN. [REDACTED] 26 & 28 FEB 76

COMMAND LIAISON

6. (U) ON 27 FEB 76 THE RESULTS OF THE ABOVE INVESTIGATION WERE PROVIDED TO REQUESTER AND TO COMMANDER, U.S. NAVAL FORCES PHILIPPINES FILES

7. (U) FILES OF NISO PHILIPPINES CONTAIN NO ADDITIONAL INFO OR INFORMATION OTHER THAN THAT REFERENCED OR REPORTED HEREIN.

ATTACHMENTS

(1) SUBJ STMT/02-26-76... (ORIG NO022/COPY ALL)

AIS ACTION/LEADS

A.B.M.Q. PROVIDE COPIES OF THIS REPORT TO LEGAL AT BUREAU, BUREAU MANILA.

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26 February 1976
Subic Bay, RP

I, [REDACTED] LIMEAN, USN, [REDACTED] make the following free and voluntary statement to [REDACTED] Naval Investigative Service. No threats or promises have been extended to induce me to make this statement. This statement is in addition to other statements that I have given to the Naval Investigative Service. I have been asked specific questions concerning my activities with both the NPA and the Philippine Government. I would like to explain certain details. I was not asked or ordered to enlist in the U.S. Navy by either the Philippine Government or the NPA. There was some question in my mind that the NPA may have had something to do with my enlisting in the U.S. Navy but this is because at the time of my enlistment, and before I enlisted, I was a member of the NPA. I feel that this might have caused me to believe that the NPA had at least something to do with my enlisting, although I did not discuss my enlisting with anyone, either in the NPA or in the Philippine Government. I enlisted in the U.S. Navy because of my own wishes and desires, and no one else's. I had previously indicated that I had had only two contacts with the NPA since I enlisted in the Navy. Both of these were with my brother, [REDACTED] and his wife, [REDACTED]. [REDACTED] is also a member of the NPA and I had one other contact with her. She attended my wedding on 12 Oct 75 in Quezon City. Although I have had no other contact with NPA members and I feel that I am currently a member of the NPA/CPP because once you join these organizations, you cannot resign. There was also some question concerning other contacts that I may have had with [REDACTED]. I feel that I have had other contacts with [REDACTED] than those I have previously mentioned. This is because I contacted [REDACTED] through my fiancée (now my wife) and I consider these as contacts with [REDACTED] since she would contact [REDACTED] after I contacted her, acting as a "go-between."

After I joined the U.S. Navy, the NPA did ask certain things of me through my brother, [REDACTED]. He asked me to try to obtain training in the Machinists Mate rating in order to assist in the movement of arms from China to the Philippines by ship at some future time. He also asked that, should I not be able to get this rating, that I attempt to get training in scuba diving to more formalize the earlier training that I had received. [REDACTED] also asked that I obtain a "safe house" in the Olongapo City area for [REDACTED] and possibly other NPA members to stay while in this area. This was also to assist [REDACTED] and/or others to attempt to obtain materials from the Property Disposal Office at Subic Bay in order to make other arms or obtain machinery for their manufacture. Although I agreed to do this, obtain a safe house, I have not done so. I am generally aware that there are other arms or explosives caches in which have been placed by the NPA. I heard during conversations while I was underground with the NPA, prior to joining the Navy, that there were explosives caches in the Clark AFB area, either in Tarlac or Pampanga Provinces. I do not know the specific locations of these caches. I have heard of the Explosives Movement Division of the NPA having small groups in the Tarlac, Pampanga, and Zambales Provinces, but I do not know any specific individual associated with these groups. I have also been made aware that the NPA is attempting to associate themselves with the Moslem movement in Mindanao, but that the Moslems apparently do not desire to associate themselves with the NPA.

Concerning the Explosives Movement Divisions operating in this area, their aim is to make explosives and arms, but they obtain the black powders for these devices by collecting the unexploded bombs from the bombing ranges both at Subic Bay and at Clark AFB. I have read the above statement and it is true.

WITNESS:

SWORN AND SUBSCRIBED TO BEFORE ME THIS 16TH DAY
OF FEB 1976 AT SUBIC BAY RP.

ATTACHMENT (1)

ARTH: SECNAV: [REDACTED] 15 SEP 73

Reviewed by
SIRS/NCIS codes
Reviewed on 22 Jan 74

42